**FILED** 2001 UNIFORM BUSINESS REPORT (UBR Feb 09, 2001 8:00 am **DOCUMENT # P97000031214 Secretary of State** CAPTAIN'S KITCHEN, INC. 02-09-2001 90219 010 \*\*\*150.00 Principal Place of Business Mailing Address 301 HAVENDALE BOULEVARD 301 LHAVENDALE BOULEVARD COULDOAL AUBURNDALÉ FL 33823 AUBURNDALE FL 33823 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE AUBURNDA 40BURNDA Applied For 65,0494227 City & State Not Applicable \$8.75 Additional 3823 5. Certificate of Status Desired Fee Required 3382 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARTRAD, LOUISE T Street Address (P.O. Box Number is Not Acceptable) 836 ARIETTA CIRCLE, N. AUBURNDALE FL 33823 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridas SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10: Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. Addition TITLE ☐ Delete LOUISE T CHARTRAND, NAME~ NAME STREET ADDRESS STREET ADDRESS 836 ARIETTA CIR N CITY-ST-ZIP-**AUBURNDALE FL 3382** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE CHARTRAND, MICHAEL J NAME . NAME STREET ADDRESS 6621 TULA LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33808 CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fil Detete TITLE Addition TITLE NAME 1. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1.1 or Block 12 if changed, or on an attachment with an address, with all other like empowered.