2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P97000034600** 09-09-2004 90011 011 ***150.00 THE CUTTING BOARD, INC. Principal Place of Business Mailing Address 709 N NAVY BLVD P.O. BOX 16550 PENSACOLA, FL 32507-4550 US PENSACOLA, FL 32507 09012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSE, STEPHEN W DO NOT WRITE 709 N NAVY BLVD PENSACOLA, FL 32507 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Γ corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE HOUSE, STEPHEN W NAME STREET ADDRESS 5365 STEWART CITY-ST-ZIP MILTON, FL 32570 HOUSE, LAURA C NAME STREET ADDRESS 709 NAVY BLVD CITY-ST-ZIP PENSACOLA, FL 32507 TITLE Niemann NAME 709 NAVY BLVD STREET ADDRESS DO NOT WRITE PENSACOLA, FL 32507 CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

FILED