2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P97000074662 1. Entity Name IN THE KITCHEN OF SAN MARCO, INC. Principal Place of Business Mailing Address 1950 SANMARCOELVD 1950 SANMARCOELVD JOSOMILE FL 32207 JOSOMILE RL 32207 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3472242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, ROBERT M DO NOT WRITE C/O FORD, JETER & BOWLUS, P.A. 10110 SAN JOSE BLVD IN THIS SPACE JACKSONVILLE, FL 32257 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEER, DEBBY NAME 1950 SAN MARCO BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE U00000134804 BEER, JEFFREY NAME 04/28/04-80035-006 150.00 1950 SAN MARCO BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY - ST - ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED