2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000045706 May 12, 2001 8:00 am Secretary of State Anita's Kitchen Corp. 05-12-2001 90005 034 ***150.00 Principal Place of Business Mailing Address 1446 Mira Vista Cir. SAME Weston, FL 33327 A0063919 2. Principal Place of Business 3. Mailing Address 12472 LK. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State FL 5-9-3512535 Not Applicable)rlando Country \$8.75 Additional 5. Certificate of Status Desired <u>Orange</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Amerilanyer ave. Street Address (P.O. Box Number is Not Acceptable) Coral Gables, FL 33134 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 Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE PTD Smith, Bardaym. 1446 mira Vista Cir. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston FL 33327 ☐ Change ☐ Addition ☐ Delete TITLE Smith, AnitaE. NAME NAME 146 mira Vista Cir. Veston, Fr 33327 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete . _TITLE_ TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME ' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 11 or Block 12 if with an address, with all other like empowered. BARCLAY M. SMITH