SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
PALE FLORIDA

DOCUMENT # P98000096430

ISH COUNTRY KITCHENS,	INC.			) h ha bha bh hib halan làinn darhn baill aghla banna bann ann	1 <b>5/864</b> 1001 <b>62</b> 1/ (86)
					MEN ())
1240 E NEWPORT CENTRE DR DEERFIELD BEACH FL 33442  DEERFIELD BEACH FL 33442					
				3. Date Incorporated or Qualified	
				11/12/1998	
Place of Business	2a. Mailing Address			4. FEI Number	Applied For
	26			65-08/93/1	Not Applicable
ot #, etc.	Suite, Apt. #, etc.				5 Additional Required
tate	City & State				00 May Be
	28			Trust Fund Contribution	led to Fees
F1	r~1		intry	8. This corporation owes the current year	
		30			No
8. Name and Address of Curr	ant redistated whent		81 Name	10. Halite and Address of New Registered Agent	
AMBERT, SANDRA			<u> </u>		
370 W CAMINO GARDENS BLVD SUITE 117 BOCA RATON FL 33432			82 Street Add	Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84 City FL 85 Zip Code		Zip Code
ant to the provisions of sections 607.0	502 and 607.1508, Florida Statut	tes, the ab	ove-named corpo	pration submits this statement for the purpose of changing it	s registered
or registered agent, or both, in the Sta Lam familiar with, and accept the ob-	ate of Florida. Such change was ligations of section 607 0505. F	authorize torida Stat	d by the corporal	tion's board of directors. I hereby accept the appointment a	s registered
•					}
Signature, typed or printed name of registered a			ired Agent signature rei		CTORS IN 12
,					CTORS IN 12
, · -	L DELETE				
NAME PETRUCCI, NICOLA				L_] Chan	
STREET ADDRESS 88 QUEENSWAY MAIDENHEAD CITY STUZIF BERKSHIRE SL6 7SR ENGLAND		1.2 N/	- !	L_J Chan	go radiitori
		1.3 ST	REET ADDRESS	[] Chan	200000
BERKSHIRE SL6 7SR ENGL	AND	1.3 ST	REET ADORESS TY-ST-ZIP		
		1.3 ST 1.4 CF 2.1 TF	REET ADORESS TY-ST-ZIP TLE	☐ Chan	
BERKSHIRE SL6 7SR ENGL	AND	1.3 ST 1.4 CF 2.1 TF 2.2 NA	REET ADORESS TY-ST-ZIP TLE		
	AND	1.3 ST 1.4 CF 2.1 TF 2.2 N/ 2.3 ST	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS		
BERKSHIRE SL6 7SR ENGL	AND	1.3 ST 1.4 CF 2.1 TF 2.2 N/ 2.3 ST	REET ADORESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP		ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI	REET ADORESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CF 2.1 TF 2.2 NA 2.3 ST 2.4 CF 3.1 TF 3.2 NA	REET ADORESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST	REET ADORESS TY-ST-ZIP TILE AME REET ADDRESS TY-ST-ZIP TLE AME	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE TY-ST-ZIP	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST 3.4 CI	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS TY-ST-ZIP TLE TY-ST-ZIP TLE	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS TY-ST-ZIP TLE TY-ST-ZIP TLE	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV 4.3 ST 4.4 CI 4.	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS	Chan	ge Addition
BERKSHIRE SL6 7SR ENGL	AND DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV 4.3 ST 4.4 CI 5.1 TI 1.5 TI 1.	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS	☐ Chen	ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV 4.3 ST 4.4 CI 5.1 TI 5.2 NV	REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS	Chan	ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE	13 ST 14 CI 21 TI 22 NV 23 ST 24 CI 31 TI 32 NV 33 ST 34 CI 41 TI 42 NV 43 ST 44 CI 51 TI 52 NA 53 ST 53 ST	REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS	Chan	ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE  DELETE	13 ST 14 CI 21 TI 22 NW 23 ST 24 CI 31 TI 32 NW 33 ST 34 CI 41 TI 42 NW 43 ST 44 CI 51 TI 52 NW 53 ST 54 CI 55 TI 55 CI NW 55 ST 56 CI	REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS	Chan	ge Addition  ge Addition  ge Addition  ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE	13 ST 14 CI 21 TI 22 NW 23 ST 24 CI 31 TI 32 NW 33 ST 34 CI 41 TI 42 NW 43 ST 14 CI 51 TI 52 NW 53 ST 54 CI 61 TI	REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS	Chan	ge Addition  ge Addition  ge Addition  ge Addition
BERKSHIRE SL6 7SR ENGL	DELETE  DELETE  DELETE	13 ST 14 CI 21 TI 22 NV 23 ST 24 CI 31 TI 32 NV 33 ST 34 CI 41 TI 42 NV 43 ST 44 CI 51 TI 52 NV 53 ST 54 CI 61 TI 62 NV 65 NV 65 NV 66 NV	REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS	Chan	ge Addition  ge Addition  ge Addition  ge Addition
	Place of Business  PORT CENTRE DR BEACH FL 33442  Place of Business  of #, etc.  ate  Country  25  9. Name and Address of Curr  AMBERT, SANDRA  70 W CAMINO GARDENS BLVD  UITE 117  OCA RATON FL 33432  Int to the provisions of sections 607.0 or reg stered agent, or both, in the Stall am familiar with, and accept the ob  E  Stall-above typed or punted name of registered a  OFFICERS	Place of Business  PORT CENTRE DR BEACH FL 33442  Place of Business  28. Mailing Address 26.  Place of Business  28. Mailing Address 26.  Place of Business  29. Mailing Address 26.  City & State  28.  City & State  28.  City & State  29.  9. Name and Address of Current Registered Agent  AMBERT, SANDRA  70. W CAMINO GARDENS BLVD  UITE 117.  OCA RATON FL 33432  Into to the provisions of sections 607.0502 and 607.1508, Florida Status or registered agent, or both, in the State of Florida. Such change was I am familitar with, and accept the obligations of, section 607.0505, FE  Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or preted name of registered agent and stile if applicable (if Stynetics typed or DELETE)  DELETE	Place of Business  PORT CENTRE DR BEACH FL 33442  Place of Business  2a. Mailing Address  2b. Mailing Address  2c. Mailing Address  2c. Mailing Address  2c. Mailing Address  2c. Suite, Apt. #, etc.  2c. Suite, Apt. #, etc	Place of Business  #PORT CENTRE DR BEACH FL 33442  Place of Business  2a. Mailing Address  2b. Mailing Address  2c. Mailing Address  2c	Mailing Address  IPORT CENTRE DR BEACH FL 33442  Place of Business  Place of Business  Interpretation of the state of Electron Centre DR BEACH FL 33442  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  11/12/1998  4. FEI Number  5. Certificate of Status Desired  Fei  Trust Fund Contribution  Address  Country  Interpretation owes the current year  Intengible Personal Property.  Place of Business  28. Mailing Address  26. Suite, Apl. #, etc.  27. Country  Interpretation owes the current year  Suite, Apl. #, etc.  28. Trust Fund Contribution  Address of Current Registered Agent  10. Name and Address of New Registered Agent  AMBERT, SANDRA  TO W CAMINO GARDENS BLVD  UITE 117  OCA RATON FL 33432  84. City  FL 85.  Street Address (P.O. Box Number is Not Acceptable)  Fund to the provisions of sections 607.0502 and 607.1508, Florida Statutes the above-named corporation submits this statement for the purpose of changing it for registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment at an familiar with, and accept the obligations of, section 607.0505, Florida Statutes  Fund or present agent and site if applicable (NOTE Registered Agent Agent sequence when required when reinstating)  DATE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. Thereby 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 annual report or supplied 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or only in altachings with an address.

SIGNATURE:

TURE AND CHED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

(954)481 1917