2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000063128 ALICE'S KITCHEN 2 INC. Principal Place of Business Mailing Address 6220 S. DIXIE HIGHWAY 6220 S. DIXIE HIGHWAY MIAMI, FL 33143 MIAMI, FL 33143 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-9944451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODHART, ALICE DO NOT WRITE 6220 S. DIXIE HIGHWAY MIAMI, FL 33143 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOODHART, ALICE STREET ADDRESS 6220 S. DIXIE HIGHWAY U00000031174 CITY-ST-ZIP MIAMI, FL 33143 02/04/04-80140-003 150.00 TITLE STREET ADDRESS CITY + ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 typice 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 attachmen

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