2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 06, 2000 8:00 am Secretary of State DOCUMENT # P99000090767 1. Entity Name THE KITCHEN, INC. 03-06-2000 90132 018 ***158.75 Mailing Address Principal Place of Business C/O CISNEROS TELEVISION SERVICES. INC. C/O CISNEROS TELEVISION SERVICES. INC. 404 WASHINGTON AVE., 8TH FLOOR 404 WASHINGTON AVE., 8TH FLOOR **GGGCC**BBB MIAMI BEACH FL 33139-6600 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0963912 City & State Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition D, P TITLE Delete TITLE SCHARER, JAY SCHARER, JAY 404 WASHINGTON AVE 8TH FLOOR NAME NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE., 8TH FLOOR CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MOODY, BENJAMIN NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE., 8TH FLOOR CITY-ST-ZIP CiTY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE D, T Change Delete TITLE GARCIA, RICHAR NAME GARCIA. RICHARD 404 WASHINGTON AVE 8TH FLOOR NAME STREET ADDRESS STREET ADORESS 404 WASHINGTON AVE., 8TH FLOOR CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 Addition Change ☐ Delete TITLE TITLE ARIZTOY, AMAYA 404 WASHINGTON AVE 8TH FLOOR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTO