2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPE

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # P99000094693 03-19-2008 90022 001 ***150 00 T.K.K. OF PORT ST. JOHN. INC. Principal Place of Business Mailing Address 40049000 KELSEY'S PIZZERIA KELSEY'S PIZZERIA 6811 N US 1 6811 N US 1 COCOA, FL 32927 COCOA, FL 32927 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3606205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KYRIAKOULIS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 6811 N. U.S. HWY. 1 COCOA, FL 32952 City 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. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KYRIAKOULIS, THEODORE NAME NAME STREET ADDRESS 6811 N. U.S. HWY, 1 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32952 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition KYRIAKOULIS, KOSTA MAME STREET ADDRESS 6811 N US 1 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE mbe ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED