## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # S95883** 1. Entity Name ABYÉ - BABY KOUNTRY KITCHEN, INC. Mailing Address Principal Place of Business 313 NIXON DR. 313 NIXON DR. IMMOKALEE, FL 33934 IMMOKALEE, FL 33934 CR2E034 (11/05) 04092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OZBAY, IBRAHIM DO NOT WRITE 313 NIXON DR. IMMOKALEE, FL 33934 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 U00000903288 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/08-80041-001 150.00 OFFICERS AND DIRECTORS 10. TITLE OZBAY, IBRAHIM NAME STREET ADDRESS 313 NIXON DR. CiTY-ST-ZIP IMMOKALEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP