2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # V27321 1. Entity Name PAT'S KITCHEN, INC. Principal Place of Business Mailing Address 9081 SW 140TH ST MIAMI FL 33133 3692 GRAND AVE MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0336681 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 Name LYN FATT, PATRICIA D 9081 S W 140TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete Addition TOTAL LYN FATT, PATRICIA D NAME NAME 9081 SW 140TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHTY-ST-ZIP THLE Defete Change ☐ Addition U00000301228 04/13/05-80023-009 150.00 LYN FATT, EVERETT G MAME NAME STREET ADDRESS 9081 SW 140TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CELY - ST - ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAM-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 71715 ☐ Delete ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP HILF. Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED