2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2007 08:00 AM Secretary of State DOCUMENT # V27321 1. Entity Name PAT'S KITCHEN, INC. Principal Place of Business Mailing Address 3692 GRAND AVE 9081 SW 140TH ST MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (11/05) 03032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0336681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYN FATT, PATRICIA D DO NOT WRITE 9081 S W 140TH STREET MIAMI, FL 33176 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, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LYN FATT, PATRICIA D NAME 9081 SW 140TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL S TITLE LYN FATT, EVERETT G NAME 000000667092 03/26/07-80014-018 150.00 STREET ADDRESS 9081 SW 140TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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