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05 MAY -1 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V32787 (6)

1. Corporation Name

CHARLOTTE'S CHINESE KITCHEN, INC.

Principal Place of Business

**1403 WASHINGTON AVE.
MIAMI BEACH FL 33139
US**

Mailing Address

**1403 WASHINGTON AVE.
MIAMI BEACH FL 33139
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1992

3a. Date of Last Report

08/15/1994

4. FEI Number

65-0328868

Applied For

Not Applicable

5. Certificate of Status: Received ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199 (CST),
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business:

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State, Apt. #, etc.

2a. Mailing Address

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State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARRON, CHARLOTTE
1403 WASHINGTON AVE.
MIAMI BEACH FL 33139**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.11(1)(c) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. The both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.05(1), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of the Corporation)

(Signature of Registered Agent or Secretary of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

**PST
BARRON, CHARLOTTE
799 N.E. 70TH ST
MIAMI FL**

1. NAME

1. STREET ADDRESS

1. CITY & STATE

2. NAME

2. STREET ADDRESS

2. CITY & STATE

3. NAME

3. STREET ADDRESS

3. CITY & STATE

4. NAME

4. STREET ADDRESS

4. CITY & STATE

5. NAME

5. STREET ADDRESS

5. CITY & STATE

6. NAME

6. STREET ADDRESS

6. CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct and that my signature shall have the same legal effect as made under oath. The undersigned is a director of this corporation or the person or persons empowered to execute this report in its behalf by the board of directors. I declare under penalty of perjury that the foregoing is true and correct. Executed on May 1, 1995 at Miami, Florida.

SIGNATURE:

Charlotte Barron **CHARLOTTE BARRON**

4/30/95 (305) 532-0228

PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR