2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # V46861 1. Entity Name FLEMING ISLAND HOME AND KITCHEN, INC. Principal Place of Business Mailing Address PO BOX 8088 ORANGE PARK FL 32006 7319 HWY 17 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3147308 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 TURNER, MAURY Street Address (P.O. Box Number is Not Acceptable) 2333 TRANQUILITY LN GREEN COVE SPRINGS FL 32043 City Zip Code FL 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THILE ☐ Chance Addition ☐ Delete TURNER, DANNY L. NAME STREET ADDRESS 2333 TRANQUILITY LANE STREET ADDRESS *U*QOQQO233052 GREEN COVE SPRNGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP 02/17/05-80026-005 150.00 TITLE ☐ Delete TITLE Change ☐ Addition MAME TURNER, MAURY B. NAME STREET ADDRESS 2333 TRANQUILITY LANE STREET ADDRESS GREEN COVE SPRNGS FL 32043 CITY-ST-ZIE CUTY-ST- ZIP TITLE ☐ Defete 1171 E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MLE Delete Change DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR