2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # V46861 1. Entity Name FLEMING ISLAND HOME AND KITCHEN, INC. ลิยกดเกล) 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 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 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 Summers, typed or printed paper of registered abent and the first process. (BVOTE: Registered Agent a nonture regarded when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE ☐ Defete TITLE Change ☐ Addition U00000924470 NAME TURNER, DANNY L. NAME 05/19/08-80002-021 150.00 STREET ADDRESS 2333 TRANQUILITY LANE STREET ADDRESS CITY-ST-717 GREEN COVE SPRNGS FL 32043 CITY-ST-ZIP TITLE Derete THE ☐ Channe Addition NAME TURNER, MAURY B. HAME STREET ADDRESS 2333 TRANQUILITY LANE STREET ADDRESS GREEN COVE SPRNGS FL 32043 CITY-ST-7IP CITY-ST-ZIP HITLE ☐ Defete TITLE Addition Change NAM: NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ ST- 7/P TOTLE TITLE Defete Change Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Coange Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIF CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attachning with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED