

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J53212 (3)

1. Corporation Name

GARDNER'S KITCHENS, INC.



Principal Place of Business

Mailing Address

W. PAUL LANDY, BELEV & HARPER P.A.  
800 G.E. 1ST ST. PENTHOUSE  
MIAMI FL 33131

C/O LAWRENCE M. PLOUCHA  
1946 TYLER STREET  
HOLLYWOOD FL 33022-2088  
US

3. Date Incorporated or Qualified  
01/20/1987

3a. Date of Last Report  
06/30/1995

2. Principal Place of Business

2a. Mailing Address

21 9351 S.W. 56th Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23 Miami, Florida

27

24

Zip

Country

Zip

Country

25 33165

26 Dade

28

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

59-2756735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

PLOUCHA, LAWRENCE M ESQ.  
ATKINSON, DINER, STONE, BARK & MANKUTA P.A.  
1946 TYLER STREET  
HOLLYWOOD FL 33022

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(Print): Registered Agent Signature (Typed or Printed Name) and Date

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	GARDNER, JOSEPH T.	9351 SW 56TH ST	MIAMI FL	<input type="checkbox"/>
CD	GARDNER, HARVEY A., JR.	9351 SW 56TH ST	MIAMI FL	<input type="checkbox"/>
PD	ADAMS, MAURICE D.	9351 SW 56TH ST	MIAMI FL	<input type="checkbox"/>
STD	ADAMS, ELIZABETH G.	9351 SW 56TH ST	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maurice D. Adams

4/5/96

305 271-7211

CR2E034 (12/95)