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**Apr 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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: **9351 SW 56TH ST, MIAMI FL 33165 US**
Mailing Address: **C/O LAWRENCE M. PLOUCHA, 1946 TYLER STREET, HOLLYWOOD FL 33020-4517 US**

3. Date Incorporated or Qualified: **01/20/1987**
3a. Date of Last Report: **04/24/1996**

2. Principal Place of Business: **9351 S.W. 56th Street, Miami, Florida 33165 USA**
2a. Mailing Address: [Blank]
4. FEI Number: **59-2756735**
5. Certificate of Status Desired: \$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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **PLOUCHA, LAWRENCE M ESQ., ATKINSON, DINER, STONE, BLACK & MANKUTA P.A., 1946 TYLER STREET, HOLLYWOOD FL 33020**
10. Name and Address of New Registered Agent: [Blank]

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: [Blank] (NOTE: Registered Agent signature required when reinstating) DATE: [Blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	GARDNER, JOSEPH T.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GARDNER, JOSEPH T.		1.2 NAME	
STREET ADDRESS: 9351 SW 56TH ST		1.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		1.4 CITY-ST-ZIP	
TITLE: CD	GARDNER, HARVEY A., JR.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GARDNER, HARVEY A., JR.		2.2 NAME	
STREET ADDRESS: 9351 SW 56TH ST		2.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		2.4 CITY-ST-ZIP	
TITLE: PD	ADAMS, MAURICE D.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ADAMS, MAURICE D.		3.2 NAME	
STREET ADDRESS: 9351 SW 56TH ST		3.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		3.4 CITY-ST-ZIP	
TITLE: STD	ADAMS, ELIZABETH G.	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: ADAMS, ELIZABETH G.		4.2 NAME	
STREET ADDRESS: 9351 SW 56TH ST		4.3 STREET ADDRESS	Vice President Elizabeth G. Adams 9351 S.W. 56th Street Miami, Florida 33165
CITY-ST-ZIP: MIAMI FL		4.4 CITY-ST-ZIP	
TITLE: [Blank]	[Blank]	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: [Blank]		5.2 NAME	
STREET ADDRESS: [Blank]		5.3 STREET ADDRESS	
CITY-ST-ZIP: [Blank]		5.4 CITY-ST-ZIP	
TITLE: [Blank]	[Blank]	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: [Blank]		6.2 NAME	
STREET ADDRESS: [Blank]		6.3 STREET ADDRESS	
CITY-ST-ZIP: [Blank]		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: **Maurice D. Adams** Date: **1/16/97** Daytime Phone: **305271-7211**

CR2E034 (9/96)