

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90246 024 ***150.00

DOCUMENT # J53212

1. Entity Name
GARDNER'S KITCHENS, INC.



Principal Place of Business

9351 SW 56 ST
MIAMI, FL 33165 US

Mailing Address

1 FINANCIAL PLAZA STE 1400
100 SW 3RD AVE
FORT LAUDERDALE, FL 33394 US

DO NOT WRITE IN THIS SPACE



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2756735 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PLOUCHA, LAWRENCE M ESQ.
1 FINANCIAL PLAZA STE 1400
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394

**DO NOT WRITE
IN THIS SPACE**

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, printed name of registered agent and title, if applicable.

(X) If Registered Agent's signature required when filing, register.

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GARDNER, JOSEPH T.
STREET ADDRESS	12374 SW 62ND AVE 18001 Old Cutler Rd., Suite #362
CITY-STATE-ZIP	MIAMI, FL 33156 33157
TITLE	DC
NAME	ADAMS, MAURICE D.
STREET ADDRESS	12374 SW 56TH STREET 18001 Old Cutler Rd., Suite #362
CITY-STATE-ZIP	MIAMI, FL 33157
TITLE	DPST
NAME	ADAMS, ELIZABETH G.
STREET ADDRESS	12374 SW 56TH STREET 18001 Old Cutler Rd., Suite #362
CITY-STATE-ZIP	MIAMI, FL 33156 33157
TITLE	D
NAME	SCHWARTZ, LOUISE G.
STREET ADDRESS	12374 SW 56TH STREET 18001 Old Cutler Rd., Suite #362
CITY-STATE-ZIP	MIAMI, FL 33156 33157
TITLE	D
NAME	MAURICE G. ADAMS
STREET ADDRESS	18001 Old Cutler Rd., Suite #362
CITY-STATE-ZIP	Miami, FL 33157
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth G. Adams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06

305
271-1241