

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086479

Entity Name: FLORIDA KITCHENS DIRECT, INC.

Current Principal Place of Business:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 59-3538463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURFIN, JAMES T
100 TGK CIRCLE
ROCKLEDGE, FL 32955 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | D | Title | VPST |
| Name | MURFIN, JAMES T | Name | ZOTTO, CELESTE A |
| Address | 100 TGK CIRCLE | Address | 100 TGK CIRCLE |
| City-State-Zip: | ROCKLEDGE FL 32955 | City-State-Zip: | ROCKLEDGE FL 32955 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CELESTE A ZOTTO

CFO

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date