

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 07, 2005 8:00 am**  
**Secretary of State**

06-07-2005 90214 001 \*1,650.00

**DOCUMENT # 250454**

1. Entity Name  
**SUNSHINE KITCHENS INC**



Principal Place of Business  
~~4307 ELYSIAN FIELDS~~  
~~MARSHALL, TX 75672~~ US

Mailing Address  
4307 ELYSIAN FIELDS  
MARSHALL, TX 75672 US

**66022166**



2. Principal Place of Business  
**16111 NW 13th Ave**

3. Mailing Address

05042005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Miami, FL**

City & State

4. FEI Number  
**59-0936301**

Applied For  
Not Applicable

Zip **33169**

Country

Zip

Country

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

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CEO  
PONDER, GENE  
4307 ELYSIAN FIELDS  
MARSHALL, TX 75672 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CAO  
PEARSON, ROBERT A  
4307 SE ELYSIAN FIELDS  
MARSHALL, TX 75672 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
~~PEO & CEO~~  
PATEK, PAUL  
4307 ELYSIAN FIELDS  
MARSHALL, TX 75672 ☐ Delete  
*see change →*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*President & CEO*  
Paul Patek  
4307 Elysian Fields  
Marshall, TX 75672 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*CEO & Treasurer*  
Gary Edwards  
4307 Elysian Fields  
Marshall, TX 75672 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*Secretary*  
Mike Duncan  
4307 Elysian Fields  
Marshall, TX 75672 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #