

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250454

FILED
Jan 10, 2006
Secretary of State

Entity Name: SUNSHINE KITCHENS INC

Current Principal Place of Business:

16111 NW 13TH AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

4307 ELYSIAN FIELDS
MARSHALL, TX 75672 US

New Mailing Address:

7000 CENTRAL PARKWAY
SUITE 1515
ATLANTA, GA 30328 US

FEI Number: 59-0936301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOT () Delete
Name: EDWARDS, GARY
Address: 4307 ELYSIAN FIELDS
City-St-Zip: MARSHALL, TX 75672

Title: CAO () Delete
Name: PEARSON, ROBERT A
Address: 4307 SE ELYSIAN FIELDS
City-St-Zip: MARSHALL, TX 75672

Title: PCEO () Delete
Name: PATEK, PAUL
Address: 4307 ELYSIAN FIELDS
City-St-Zip: MARSHALL, TX 75672

Title: S () Delete
Name: DUNCAN, MIKE
Address: 4307 ELYSIAN FIELDS
City-St-Zip: MARSHALL, TX 75672

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOT (X) Change () Addition
Name: EDWARDS, GARY
Address: 7000 CENTRAL PARKWAY, SUITE 1515
City-St-Zip: ATLANTA, GA 30328 US

Title: AS (X) Change () Addition
Name: THOMAS, CHRIS
Address: 7000 CENTRAL PARKWAY, SUITE 1515
City-St-Zip: ATLANTA, GA 30328 US

Title: PCEO (X) Change () Addition
Name: PATEK, PAUL
Address: 7000 CENTRAL PARKWAY
City-St-Zip: ATLANTA, GA 30328 US

Title: S (X) Change () Addition
Name: DUNCAN, MIKE
Address: 4307 ELYSIAN FIELDS
City-St-Zip: MARSHALL, TX 75672 US

Title: VP () Change (X) Addition
Name: CORNELL, DARYL
Address: 16111 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRIS THOMAS

AS

01/10/2006

Electronic Signature of Signing Officer or Director

Date