

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250454

FILED  
Feb 22, 2007  
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:

7000 CENTRAL PARKWAY  
SUITE 1515  
ATLANTA, GA 30328 US

## New Mailing Address:

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: 7000 CENTRAL PARKWAY, SUITE 1515  
City-St-Zip: ATLANTA, GA 30328 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DUNCAN, MIKE  
Address: 1400 WARREN DRIVE  
City-St-Zip: MARSHALL, TX 75672 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

VP

02/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date