

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 APR 27 AM 8:44****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # 260510 (3)**

1. Corporation Name

BARRIE KITCHENS INC

Principal Place of Business

**7792 W 2ND CT
HALEAH FL 33014-4308
US**

Mailing Address

**7792 W 2ND CT
HALEAH FL 33014
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1962

3a. Date of Last Report

04/26/1994

4. FEI Number

59-0978786

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

ZIP

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

ZIP

29

Country

30

9. Name and Address of Current Registered Agent

**PONZOL SR,PETER B
18711 NW 12TH AVE
MIAMI FL 33169**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter B. Ponzol Sr.

(NOTE: Registered Agent signature required when terminating)

DATE

4-18-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	PONZOL SR,PETER B	18711 NW 12 AVE.	MIAMI FL
D	PONZOL JR,PETER B	18711 NW 12 AVE.	MIAMI FL
STD	PONZOL,MILDRED J	18711 NW 12 AVE.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael J. Ponzol (MILDRED J. PONZOL)

Date

Signature Printed