

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 AM 3:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G06891 (7)
1. Corporation Name GOLD MEDAL KITCHENS, INC.

Principal Place of Business 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952	Mailing Address 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
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3. Date Incorporated or Qualified 11/02/1982	3a. Date of Last Report 05/17/1994
4. FEI Number 59-2246206	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	
MCKEEVER, DAVID L. 709 SE EVERGREEN TERRACE PORT ST LUCIE, FL 34983	

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 607.0500 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TS	1.1 TITLE	☐ Change ☐ Addition
NAME	MCKEEVER, DAVID L	1.1 NAME	
STREET ADDRESS	709 EVERGREEN TERRACE	1.1 STREET ADDRESS	
CITY, ST, ZIP	PORT ST LUCIE, FL 00000	1.1 CITY, ST, ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	MCKEEVER, ROBERT W	2.1 NAME	
STREET ADDRESS	1650 SE NIEMEYER CIRCLE	2.1 STREET ADDRESS	
CITY, ST, ZIP	PORT ST LUCIE, FL 00000	2.1 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	GIOVANNELLI, RICHARD A.	3.1 NAME	
STREET ADDRESS	1498 SE MINORCA AVENUE	3.1 STREET ADDRESS	
CITY, ST, ZIP	PT ST LUCIE FL	3.1 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.1 NAME	
STREET ADDRESS		4.1 STREET ADDRESS	
CITY, ST, ZIP		4.1 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.1 NAME	
STREET ADDRESS		5.1 STREET ADDRESS	
CITY, ST, ZIP		5.1 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.1 NAME	
STREET ADDRESS		6.1 STREET ADDRESS	
CITY, ST, ZIP		6.1 CITY, ST, ZIP	

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 139.02(1)(b), 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: David McKeever **David McKeever** **5-1-95** **407-335-5982**