2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # G06891** 1. Entity Name GOLD MEDAL KITCHENS, INC. 01-25-2001 90245 025 ***150.00 Mailing Address Principal Place of Business 1650 SE NIEMEYER CIRCLE 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 00009675 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-2246206 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEEVER, DAVID L Street Address (P.O. Box Number is Not Acceptable) 709 SE EVERGREEN TERRACE PORT SAINT LUCIE FL 34983 Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing ... \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCKEEVER, DAVID L NAME NAME STREET ADDRESS 709 EVERGREEN TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34983 DP ☐ Addition Delete Change TITLE MCKEEVER, ROBERT W NAME NAME STREET ADDRESS 1650 SE NIEMEYER CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34952 ☐ Addition TITLE Change ☐ Delete TITLE GIOVANNELLI, RICHARD A. NAME NAME 1498 SE MINORCA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PT. ST. LUCIE FL 34952 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #