2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18; 2005 08:00 AM DOCUMENT # G06891 1. Entity Name **Secretary of State** GOLD MEDAL KITCHENS, INC. Principal Place of Business Mailing Address 1650 SE NIEMEYER CIRCLÉ 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2246206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TS ☐ Delete THE ☐ Change Addition | NAME MCKEEVER, DAVID L NAME 709 EVERGREEN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-2IP PT. ST. LUCIE FL 34983 CHY-SI-IP DP TITLE ☐ Delete HHE ☐ Change Addition U00000235253 □ Change 02/18/05-80052-013 158.75 MCKEEVER, ROBERT W NAME NAME STREET ADDRESS 1650 SE NIEMEYER CIRCLE STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34952 CITY-ST- TIP DILE ☐ Delete TITLE ☐ Change Addition NAME GIOVANNELLI, RICHARD A. NAME STREET ADDRESS 1498 SE MINORCA AVENUE STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. 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 with 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 agrofficer 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 Balck 10 or Block 11 if changed, or on emetage ment with an address, with all other like empowered.

FILED