2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G06891 Feb 10, 2006 08:00 AM 1. Entity Name **Secretary of State** GOLD MEDAL KITCHENS, INC. Principal Place of Business Mailing Address 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2246206 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEEVER, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 709 SE EVERGREEN TERRACE PORT SAINT LUCIE FL 34983 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstabling) FILE NOW!!! FEE IS \$150,00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TS ☐ Delete THILE ☐ Change ☐ Addition MCKEEVER, DAVID L NAME STREET ADDRESS 709 EVERGREEN TERRACE STREET ADDRESS U00000428613 CITY-ST-ZIP PT, ST, LUCIE FL 34983 CITY-ST-ZIP DΡ ☐ Defete TIRE MCKEEVER, ROBERT W NAME STREET ADDRESS 1650 SE NIEMEYER CIRCLE STREET ADDRESS CITY-ST-2IP PT, ST, LUCIE FL 34952 CHY-SI-ZIP MI Delete TITLE ☐ Change ☐ Addisin NAME NAME GIOVANNELLI, RICHARD A. STREET ADDRESS 1498 SE MINORCA AVENUE STHELT ADDRESS CITY-ST-ZIP CHY-ST-ZIP PT. ST. LUCIE FL 34952 TULE Defete ☐ Change Asicia NEASE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change 🔲 Adviiii NAME MAME STREET ADDRESS STREET ADDRESS CUTY ST-7IP COTY-ST-ZOP TITLE ☐ Delete TITLE ☐ Change ☐ Add;;; NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 direction 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 10 or Block 10

Sec /Treus.

2/7/06 772 335-57.

if changed, or on an attachment with an address, with all other like empowered

id L.

SIGNATURE:

McKeever

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR