## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2007 08:00 AM DOCUMENT # G06891 **Secretary of State** 1. Entity Name GOLD MEDAL KITCHENS, INC. Principal Place of Business Mailing Address 1650 SE NIEMEYER CIRCLE 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 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 709 SE EVERGREEN TERRACE Street Address (P.O. Box Number is Not Acceptable) 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 1 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INTE ☐ Delete TITLE ☐ Change ☐ Addition MCKEEVER, DAVID L U00000608323 NAME NAME 709 EVERGREEN TERRACE STREET ADDRESS STREET ADDRESS U2/01/07-80006-002 150.00 PT. ST. LUCIE FL 34983 CITY-ST-ZIP CITY ST-ZIP DP 31111 ☐ Delete TITLE Change Addition MCKEEVER, ROBERT W NAM NAME 1650 SE NIEMEYER CIRCLE STREET ADDRESS STREET ADDRESS PT, ST, LUCIE FL 34952 CITY ST-7/P CITY - ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition GIOVANNELLI, RICHARD A. NAME NAME 1498 SE MINORCA AVENUE SINFT ADDRESS STREET ADDRESS PT, ST. LUCIE FL 34952 CITY - ST - ZIP CITY-ST-ZIP Addition HILE ☐ Delete THIE ☐ Change STREET ADDRESS STREET ADDRESS CILY-ST ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST- ZIP IIILL ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY ST ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 eath, 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 10 or Block 11

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

SIGNATURE:

FILED

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