2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # G06891 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 (10/07) Applied For City & State City & State 4. FEI Number 59-2246206 Not Applicable Zip Country Country Z:p \$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 EVÉRGREEN 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 pricined hanks of registered agent and title if applicable. ffvOTE_Registered Agont signature required when reinchtir gr DATE FILE NOW IN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Unnnnn825159 🗆 Change Addition TITLE ☐ Delete TITLE 02/20/08-80108-008 150.00 MCKEEVER, DAVID L 709 EVERGREEN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34983 CITY-ST-7IP TITLE DP ☐ Derete Change Addition MCKEEVER, ROBERT W STREFT ADDRESS STREET ADDRESS 1650 SE NIEMEYER CIRCLE CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34952 TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIOVANNELLI, RICHARD A. STREET ADDRESS 1498 SE MINORCA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34952 ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP IIILE Deiele ☐ Change Addition NAME 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 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David McKeever 2-7-08 772 335 5982

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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 10 or Block 11