

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:35

DOCUMENT # **J53212** (3)
1. Corporation Name
GARDNER'S KITCHENS, INC.

Principal Place of Business	Mailing Address
9 PAUL LINDY, BELEY & HANER P.A. 200 S.E. 1ST ST., PENTHOUSE MIAMI FL 33131	9 PAUL LINDY, BELEY & HANER P.A. 200 S.E. 1ST ST., PENTHOUSE MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/20/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2756735	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 190.033 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26 C/O LAWRENCE M. PLOUCHA, ESQ.
State, Apt. #, etc.	Suite, Apt. #, etc.
22	27 1946 TYLER STREET
City & State	City & State
23	28 HOLLYWOOD, FL
Zip	Zip
24	29 33022-2088
Country	Country
25	30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S.E. 1ST ST., PENTHOUSE
MIAMI FL 33131

81. Name LAWRENCE M. PLOUCHA, ESQ.
82. Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.
83. 1946 TYLER STREET
84. City HOLLYWOOD
85. Zip Code FL 33022-2088

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Lawrence M. Ploucha, Esq.

3/5/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 12)	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	GARDNER, JOSEPH T.	1.2 NAME	
STREET ADDRESS	9351 SW 58TH ST	1.3 STREET ADDRESS	
CITY, ST., ZIP	MIAMI FL	1.4 CITY, ST., ZIP	
TITLE	CO	2.1 TITLE	☐ Change ☐ Addition
NAME	GARDNER, HARVEY A., JR.	2.2 NAME	
STREET ADDRESS	9351 SW 58TH ST	2.3 STREET ADDRESS	
CITY, ST., ZIP	MIAMI FL	2.4 CITY, ST., ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, MAURICE D.	3.2 NAME	
STREET ADDRESS	9351 SW 58TH ST	3.3 STREET ADDRESS	
CITY, ST., ZIP	MIAMI FL	3.4 CITY, ST., ZIP	
TITLE	STD	4.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, ELIZABETH G.	4.2 NAME	
STREET ADDRESS	9351 SW 58TH ST	4.3 STREET ADDRESS	
CITY, ST., ZIP	MIAMI FL	4.4 CITY, ST., ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST., ZIP		5.4 CITY, ST., ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST., ZIP		6.4 CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual 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 its receiver, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as reported, or on an attachment to this address.

SIGNATURE:

MAURICE D. ADAMS

6/20/95

305-271-7741