2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State J53212 DOCUMENT # 1. Entity Name 05-05-2002 90073 036 ***150.00 GARDNER'S KITCHENS, INC. Principal Place of Business Mailing Address C/O LAWRENCE M. PLOUCHA 9351 SW 56 ST 1946 TYLER STREET MIAMI FL 33165 HOLLYWOOD FL 33022-2088 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2756735 Not Applicable Zip Zip Country 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 PLOUCHA, LAWRENCE M ESQ. Street Address (P.O. Box Number is Not Acceptable) ATKINSON.DINER.STONE.BLACK & MANKUTA P.A. 1946 TYLER STREET HOLLYWOOD FL 33022 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete GARDNER, JOSEPH T. NAME 9351 SW 56TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Oelete TITLE ☐ Change Addition TITLE NAME NAME ADAMS, MAURICE D. STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE VDST NAME NAME adams, elizabeth G. STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-7IB CITY-ST-ZIP MIAMI FL 33165 Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

URICE D. ADAMS

13. 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 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 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 11 or Block 12 if

SIGNATURE: 1