


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90077 018 ***150.00

DOCUMENT # J53212 1. Entity Name GARDNER'S KITCHENS, INC.			
Principal Place of Business 9351 SW 56 ST MIAMI, FL 33165 US		Mailing Address C/O LAWRENCE M. PLOUCHA 1046 TYLER STREET HOLLYWOOD, FL 33022-2088-US	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address Financial Plaza Suite 1400 100 SE Third Ave. Ft. Lauderdale FL City & State Zip 33394	
		03102005 Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2756735 Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PLOUCHA, LAWRENCE M ESQ. ATKINSON, DINER, STONE, BLACK & MANKUTA P.A. 1046 TYLER STREET HOLLYWOOD, FL 33022		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Financial Plaza Suite 1400 100 SE Third Ave. City Ft. Lauderdale FL Zip Code 33394	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D GARDNER, JOSEPH T. 12374 SW 82ND AVE MIAMI, FL 33156	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	PD ADAMS, MAURICE D. 12374 SW 56TH STREET MIAMI, FL	TITLE	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DPST ADAMS, ELIZABETH G. 12374 SW 56TH STREET MIAMI, FL 33165	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D SCHWARTZ, LOUISE G 12374 SW 56TH STREET MIAMI, FL 33165	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Manish A. Patel</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>3/10/05</u> Daytime Phone # <u>305.667.9003</u>	

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