

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53212

FILED
Apr 29, 2008
Secretary of State

Entity Name: GARDNER'S KITCHENS, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 US

New Mailing Address:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157 US

FEI Number: 59-2756735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BARED, MAURICE
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DPS () Delete
Name: BARED, CARLOS
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BARED, MAURICE
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: DS (X) Change () Addition
Name: BARED, CARLOS
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: P () Change (X) Addition
Name: GARCIA-PEDROSA, JOSE
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS BARED

DS

04/29/2008

Electronic Signature of Signing Officer or Director

Date