

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000003306

FILED
Jun 25, 2003
Secretary of State

Entity Name: GOD'S KITCHEN, INC.

Current Principal Place of Business:

204 NE 13TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

204 NE 13TH AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0693526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S ANDREWS AVENUE, 6TH FLOOR
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAL, EDDIE
Address: 1601 NW 3RD ST
City-St-Zip: BOYNTON BCH, FL 33435

Title: VD () Delete
Name: SEIBERT, NINA
Address: 201 W PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: WEAL, MINNIE
Address: 1601 NW 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: MALLING, G
Address: 11731 ISLAND LAKES CAVE
City-St-Zip: BOCARA RATON, FL 33498

Title: S () Delete
Name: GAYLE, NIETHA
Address: 3128 E PALM DR
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDIE L WEAL

PD

06/25/2003

Electronic Signature of Signing Officer or Director

Date