

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006746

FILED
Apr 16, 2004
Secretary of State

Entity Name: GOGUEN'S KITCHEN COMPANY

Current Principal Place of Business:

3409 PELICAN LANDING PKWY
STE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3409 PELICAN LANDING PKWY
STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0974384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
13141 MCGREGOR BLVD.,STE.9
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOGUEN, GARY J
3409 PELICAN LANDING PKWAY
SUITE #3
BONITA SPRINGS, FL 34134 US

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: GARY J GOGUEN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOGUEN, GARY J
Address: 3409 PELICAN PKWY,STE.3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD () Delete
Name: GOGUEN, MARYALICE C
Address: 3409 PELICAN PKWY,STE.3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: GOGUEN, TODD M
Address: 3409 PELICAN PKWY SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY J GOGUEN

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date