

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046421

FILED
Apr 14, 2004
Secretary of State

Entity Name: KITCHEN ENCOUNTERS, INC.

Current Principal Place of Business:

508 MYRTLE AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1817 WESTON CIRCLE
ORANGE PARK, FL 32003

Current Mailing Address:

508 MYRTLE AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1817 WESTON CIRCLE
ORANGE PARK, FL 32003

FEI Number: 59-3723298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, M. BRETT
508 MYRTLE AVENUE
GREEN COVE SPRINGS, FL 32043

Name and Address of New Registered Agent:

HUTCHINGS, M. BRETT
1817 WESTON CIRCLE
ORANGE PARK, FL 32003

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTCHINS, M. BRETT
Address: 508 MYRTLE AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: GRAHAM, H. LEE JR.
Address: 508 MYRTLE AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHINS, M. BRETT
Address: 1817 WESTON CIRCLE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: GRAHAM, H. LEE JR.
Address: 1817 WESTON CIRCLE
City-St-Zip: ORANGE PARK, FL 32003

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: M BRETT HUTCHINGS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date