

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047009

Entity Name: NICHOLS KITCHENS, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

9915 BAY WATER DR.  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

9915 BAY WATER DR.  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 65-1106019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERCLAY, ALLAN  
5300 NW 33 AVE  
STE 117  
FORT LAUDERDALE, FL 333098 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: DVP  
Name: NICHOLS, ANTHONY S  
Address: 9915 BAY WATER DR.  
City-St-Zip: BOCA RATON, FL 33496

Title: DP  
Name: NICHOLS, SUSAN  
Address: 9915 BAY WATER DRIVE  
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: SUSAN NICHOLS

DP

01/13/2010

Electronic Signature of Signing Officer or Director

Date