

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000112161

FILED  
Apr 03, 2003  
Secretary of State

Entity Name: KITCHEN CONCEPTS, INC.

## Current Principal Place of Business:

5908 NORTHRIDGE DRIVE  
NAPLES, FL 34110 US

## New Principal Place of Business:

1025 POWER STREET  
NAPLES, FL 34104 US

## Current Mailing Address:

5908 NORTHRIDGE DRIVE  
NAPLES, FL 34110 US

## New Mailing Address:

1025 POWER STREET  
NAPLES, FL 34104 US

FEI Number: 71-0909002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, TERRY D  
5908 NORTHRIDGE DRIVE  
NAPLES, FL 34110 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: P ( ) Delete  
Name: MCGRATH, TERRY D  
Address: 5908 NORTHRIDGE DRIVE  
City-St-Zip: NAPLES, FL 34110 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCGRATH, TERRY D  
Address: 5908 NORTHRIDGE DRIVE  
City-St-Zip: NAPLES, FL 34110 US

Title: VP ( ) Change (X) Addition  
Name: SHEELEY, ROBERT L  
Address: 2829 SW 33RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT L. SHEELEY

VP

04/03/2003

Electronic Signature of Signing Officer or Director

Date