

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003134

Entity Name: DL KITCHENS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

10050 NW 116TH WAY STE 11
MEDLEY, FL 33178

New Principal Place of Business:

10050 NW 116TH WAY
STE # 11
MEDLEY, FL 33178

Current Mailing Address:

10050 NW 116TH WAY STE 11
MEDLEY, FL 33178

New Mailing Address:

10050 NW 116TH WAY
STE # 11
MEDLEY, FL 33178

FEI Number: 46-0517842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEZERINO, MARCIO
40050 NW 116TH WAY, STE 44
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SEZERINO, MARCIO
10050NW 116TH WAY
STE # 11
MEDLEY, FL 33178 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: MARCIO SEZERINO

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIETOLIE, FRANK
Address: 10050 NW 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIETOLIE, FRANK
Address: 10050 NW 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

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: MARCIO SEZERINO

EVP

06/30/2005

Electronic Signature of Signing Officer or Director

Date