

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102285

Entity Name: THE KITCHEN DIRECTOR, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

529 WEST BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

2525 DRANEFIELD ROAD
#12
LAKELAND, FL 33811

Current Mailing Address:

529 WEST BRANNEN ROAD
LAKELAND, FL 33813

New Mailing Address:

2525 DRANEFIELD ROAD
#12
LAKELAND, FL 33811

FEI Number: 43-2028816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ
931 JASMINE STREET
CELEBRATION, FL 347470171 US

Name and Address of New Registered Agent:

GREEN, ALAN D
622 YOUNG PLACE
LAKELAND, FL 33803 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: ALAN D. GREEN

08/09/2005

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: GREEN, ALAN
Address: 529 WEST BRANNEN ROAD
City-St-Zip: LAKELAND, FL 33813

Title: A () Delete
Name: GREEN, MICHAEL
Address: 529 WEST BRANNEN ROAD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WARREN, MARK
Address: 529 WEST BRANNEN ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GREEN, ALAN D
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: SEC (X) Change () Addition
Name: GREEN, MICHAEL A
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: PRES (X) Change () Addition
Name: WARREN, MARK D PRES
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

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: ALAN D. GREEN

DIRE

08/09/2005

Electronic Signature of Signing Officer or Director

Date