

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122128

FILED
Jan 22, 2007
Secretary of State

Entity Name: KITCHEN WORKS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

25 4TH STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

59 3RD STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

25 4TH STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

59 3RD STREET
BONITA SPRINGS, FL 34134

FEI Number: 20-0369287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, MICHAEL T
25 4TH STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LUSSIER, MICHAEL T
59 3RD STREET
BONITA SPRINGS, FL 34134 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSSIER, MICHAEL T
Address: 25 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: LUSSIER, MARGARET M
Address: 25 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSSIER, MICHAEL T
Address: 59 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: LUSSIER, MARGARET M
Address: 59 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL LUSSIER

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date