

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000018836

1. Entity Name
PARADISE KITCHENS, INC.



FILED

05 SEP 20 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3105 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

Mailing Address
3105 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122005

Chg-P

CR2E034 (10/03)

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME RUEGER, THOMAS E
STREET ADDRESS 3105 SAWGRASS VILLAGE CIRCLE
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE CEO ☐ Delete
NAME RUEGER, THOMAS E
STREET ADDRESS 3105 SAWGRASS VILLAGE CIRCLE
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE VP ☐ Delete
NAME ESHELMAN, THADDEUS O
STREET ADDRESS 3105 SAWGRASS VILLAGE CIRCLE
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE T ☐ Delete
NAME HAGARTY, MICHAEL D
STREET ADDRESS 3105 SAWGRASS VILLAGE CIRCLE
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300059796193
CITY-ST-ZIP 09/20/05--01072--007 **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/05

Daytime Phone #

904-543-7437