## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT **DOCUMENT # P04000018836** 1. Entity Name PARADISE KITCHENS, INC. Principal Place of Business Mailing Address 3105 SAWGRASS VILLAGE CIRCLE 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0642980 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAGERTY, MICHAEL D 402 S LAKEWOOD DR PONTE VEDRA BEACH, FL 32082 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. Michael A Klassel

FILED Jan 24, 2008 08:00 AN **Secretary of State** 

CR2E034 (11/05)

Applied For

\$8.75 Additional

Not Applicable

Fee Required

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title	d applicable. (NOTE: Registered Ager		equired why h reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing     Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS RUEGER, THOMAS E 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RUEGER, THOMAS E 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082		<b>,</b>	·6 * · · · ·	U00000794511 01/28/08-80010-024 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ESHELMAN, THADDEUS O 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082	-		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAGARTY, MICHAEL D 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

-/8-08 Date

904-548-7410