

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018836

Entity Name: PARADISE KITCHENS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0642980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGERTY, MICHAEL D
402 S LAKEWOOD DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RUEGER, THOMAS E JR
224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082 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: THOMAS E RUEGER, JR

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RUEGER, THOMAS E
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO
Name: RUEGER, THOMAS E
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: ESHELMAN, THADDEUS O
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: THAD O ESHELMAN

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date