

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025590

FILED
May 19, 2005
Secretary of State

Entity Name: SOUTHERN COMFORT KITCHENS, INC.

Current Principal Place of Business:

655 GLADIOLA STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

655 GLADIOLA STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LOU
655 GLADIOLA STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MARTIN, LOUIS
655 GLADIOLA STREET
MERRITT ISLAND, FL 32952 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: LOUIS MARTIN

05/19/2005

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: MARTIN, LOUIS
Address: 630 MARBELLA PLACE
City-St-Zip: SUNTREE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, LOUIS
Address: 630 MARBELLA PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: EVENSON, ERIC
Address: 630 MARBELLA PLACE
City-St-Zip: MELBOURNE, FL 32940

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: ERIC EVENSON

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date