2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P04000110474 02-25-2005 90147 039 ***150.00 GULF COAST KITCHENS INC. Principal Place of Business Mailing Address 66007274 11211 CORALBEAN DR 11211 CORALBEAN DR BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING JAMES P. 11211 CORALBEAN DR Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34202 City 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 Bighthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.00y · · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deleta TITLE Change ☐ Addition GEHRT, LAURIE P NAME". NAME STREET ADDRESS 11211 CORALBEAN DR STREET ADDRESS CITY-ST-ZIP BRADENTON; FL 34202 CITY-51-29 ☐ Delete ШÆ Channe ☐ Addition Mir. KING, JAMES P NALE STREET ADDRESS CTTY-ST-ZIP 11211 CORALBEAN DR STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP ☐ Change MLE Detete TITLE ☐ Addition NÄME WALE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-5T-ZIP nite ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 suppliemental 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 chapted, or on an attachingent with an address, with all other like empowered.

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