

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110474

Entity Name: GULF COAST KITCHENS INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

11211 CORALBEAN DR
BRADENTON, FL 34202

New Principal Place of Business:

6185 NICOLE COURT
SARASOTA, FL 34243

Current Mailing Address:

11211 CORALBEAN DR
BRADENTON, FL 34202

New Mailing Address:

6185 NICOLE COURT
SARASOTA, FL 34243

FEI Number: 20-1286762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
11211 CORALBEAN DR
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

KING, JAMES P
6185 NICOLE COURT
SARASOTA, FL 34243 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: JAMES P. KING

08/02/2006

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: P () Delete
Name: GEHRT, LAURIE P
Address: 11211 CORALBEAN DR
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: KING, JAMES P
Address: 11211 CORALBEAN DR
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEHRT, LAURIE P
Address: 6185 NICOLE COURT
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: KING, JAMES P
Address: 6185 NICOLE COURT
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JAMES P. KING

VP

08/02/2006

Electronic Signature of Signing Officer or Director

Date