

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025080

FILED
Apr 25, 2007
Secretary of State

Entity Name: THOMAS EVERETT'S KITCHENS, INC.

Current Principal Place of Business:

5830 MEMORIAL HIGHWAY
APT. # 607
TAMPA, FL 33615

New Principal Place of Business:

100 N HILL AVE
SP 15
SHEPHERD, TX 77371

Current Mailing Address:

5830 MEMORIAL HIGHWAY
APT. # 607
TAMPA, FL 33615

New Mailing Address:

P O BOX 1104
SHEPHERD, TX 77371

FEI Number: 20-2337428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EVERETT, THOMAS
Address: 5830 MEMORIAL HIGHWAY APT 607
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EVERETT, THOMAS
Address: 100 N HILL AVE. SP 15
City-St-Zip: SHEPHERD, TX 77371

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W EVERETT

MR

04/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date