

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108106

Entity Name: EXPERT KITCHEN, INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

147 PROFESSIONAL COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

401 MOUNTAIN DRIVE
DESTIN, FL 32541

Current Mailing Address:

147 PROFESSIONAL COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

401 MOUNTAIN DRIVE
DESTIN, FL 32541

FEI Number: 41-2217350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEINBERG, SCOTT A
147 PROFESSIONAL COURT
DESTIN, FL 32550 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEINBERG, SCOTT A
Address: 147 PROFESSIONAL COURT
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: MEINBERG, DIANA
Address: 227 EAST SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEINBERG, SCOTT A
Address: 147 PROFESSIONAL COURT
City-St-Zip: DESTIN, FL 32550

Title: D,CH (X) Change () Addition
Name: CHANDLER, WILLIAM
Address: 401 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D,P () Change (X) Addition
Name: JEFFCOAT, DAVID
Address: 401 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

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: SCOTT A. MEINBERG

VP

11/19/2007

Electronic Signature of Signing Officer or Director

Date