

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076623

FILED
Feb 02, 2008
Secretary of State

Entity Name: THE KITCHEN WAREHOUSE, INC

Current Principal Place of Business:

2101 W ATLANTIC BLVD
123
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2101 W ATLANTIC BLVD
123
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-0515088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREDOLAC, ALEKSANDAR
2101 W ATLANTIC BLVD
123
POMPANO BEACH, FL 33069 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: P () Delete
Name: PREDOLAC, ALEKSANDAR
Address: 2101 W ATLANTIC BLVD # 123
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: GARCIA, JAVIER
Address: 2101 W ATLANTIC BLVD # 123
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEKSANDAR PREDOLAC

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date