

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039708

Entity Name: JAMESTOWN KITCHENS, INC

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

6624 GATEWAY AVENUE  
SARASOTA, FL 34231

**New Principal Place of Business:**

4050 NORTH WASHINGTON BLVD.  
SARASOTA, FL 34234

**Current Mailing Address:**

6624 GATEWAY AVENUE  
SARASOTA, FL 34231

**New Mailing Address:**

4050 NORTH WASHINGTON BLVD.  
SARASOTA, FL 34234

FEI Number: 26-4813647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, KURT F  
6624 GATEWAY AVENUE  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

GERARD, JAMES L VP  
4050 NORTH WASHINGTON BLVD.  
SARASOTA, FL 34234 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 L. GERARD

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JACKSON, BRIAN PRESIDE  
Address: 4050 NORTH WASHINGTON BLVD.  
City-St-Zip: SARASOTA, FL 34234

Title: VP  
Name: GERARD, JAMES L VICE PR  
Address: 4050 NORTH WASHINGTON BLVD.  
City-St-Zip: SARASOTA, FL 34234

I hereby 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 all other like empowered.

SIGNATURE: JAMES L. GERARD

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date