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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P9400010368 (6)

KITCHEN WORLD, INC.

## FILED Jul 08 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 4556 ST. AUGUSTINE RD. 4556 ST. AUGUSTINE RD. JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/08/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3222296 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees  $\overline{Z}_{\rm I\!P}$ Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALLEN BRINTON & SIMMONS P.A. Name ONE INDEPENDENT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 3200** 83 JACKSONVILLE FL 32202 64 City 85 Zip Code FI 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or prioted name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE **GLOVER, ROBERT T** 1.2 NAME NAME 183 SEA HAMMOND WAY STREET ADDRESS 1.3 STREET ADDRESS **PONTE VEDRA FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE HAVERTY, RAWSON 2.2 NAME NAME 3740 PACES VALLEY RD NW STREET ADDRESS 2.3 STREET ADDRESS **ATLANTA GA** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 1011.6 TITLE GLOVER, PEGGY H 3.2 NAME NAME **183 SEEA HAMMOND WAY** STREET ADDRESS **33 STREET ADDRESS** PONTE VEDRA FL 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition **GLOVER, ROBERT T** 4. 2 NAME NAME **183 SEA HAMMOCK WAY** STREET ADDRESS 4.3 STREET ADDRESS PONTE VEDRA FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELE1E Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - ST - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.