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FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000025668 (1)

1. Corporation Name

KITCHEN CREATIONS OF FLORIDA, INC.

Principal Place of Business

5362 BONKY COURT
WEST PALM BEACH FL 33415

Mailing Address

5362 BONKY COURT
WEST PALM BEACH FL 33415-9106



2. Principal Place of Business

21 1300 Westchester Dr. E.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach FLA

Zip

24 33417

Country

25 USA

9. Name and Address of Current Registered Agent

CHIRICHELLO, RUTH M
5362 BONKY COURT
WEST PALM BEACH FL 33415

2a. Mailing Address

26 1300 Westchester Dr. E

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach FLA

Zip

29 33417

Country

30 USA

3. Date Incorporated or Qualified

03/28/1995

3a. Date of Last Report

03/28/1996

4. FEI Number

65-0574132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1300 Westchester Dr. E

83

84 City

West Palm Beach FL

85 Zip Code

33417

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 printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRA
NAME CHIRICHELLO, RUTH M
STREET ADDRESS 5362 BONKY COURT
CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ DELETE

TITLE VP
NAME CHIRICHELLO, VINCENT
STREET ADDRESS 5362 BONKY COURT
CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1300 Westchester Dr. E.
West Palm Beach FL 33417

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1300 Westchester Dr. E.
West Palm Beach FL 33417

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97 (561)616-9857
Date Daytime Phone #

CR2E034 (9/96)