FILED

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 22, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Katherine Harris ANNUAL REPORT Secretary of State 07-22-1999 90008 003 ***150.00 1999 DIVISION OF CORPORATIONS DOCUMENT # KITCHEN CREATIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 1300 WESTCHESTER DR. E 1300 WESTCHESTER DR. E. WEST PALM BCH FL 33417 WEST PALM BCH FL 33471 us DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0574132 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required ŽŽ 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Yes No 30 Intangible Personal Property. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHIRICHELLO, RUTH M Street Address (P.O. Box Number is Not Acceptable) 1300 WESTCHESTER DR E WEST PALM BCH FL 33417 83 84 City 85 Zip Code 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) (26/3)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE _ DELETE __ Change ___ Addition CR2E034 CHIRICHELLO, RUTH M NAME 1.2 NAME 5362 BONKY COURT STREET ADDRESS 1.3 STREET ADDRESS **WEST PALM BEACH FL 33415** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition CHIRICHELLO, VINCENT NAME 2.2 NAME 5362 BONKY COURT 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change DELETE Addition NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I 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

SIGNATURE:

in Block 12 or Block 13 if changed, or on

STREET ADDRESS

561-616-9857

VINCENT and RUTH CHIRICHELLO 1300 Westchester Dr. E West Palm Beach, Fla 33417

7-19-99

Florida Department of State Division of Corporations

RE: Kitchen Creations of Florida, Inc. P95000025668

Enclosed is my copy of the annual report I sent out on 4/25/99 with a check (#1271).

I called my bank and the check has never been cashed. Please review and respond To this request. Thank you for your attention to this matter.

Sincerely,

Ruth Chirichello