

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037887

Entity Name: BIG KITCHEN, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3900 CLARK ROAD
BUILDING M
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD
BUILDING M
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0753770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 1ST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GIPS, JERRY
2238 CLEMATIS ST.
SARASOTA, FL 34239 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: JERRY GIPS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIPS, JERRY M
Address: 2238 CLEMATIS ST
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: GIPS, SANDRA R
Address: 2238 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: GIPS, SANDRA
Address: 2238 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: GIPS, JERRY
Address: 2238 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GIPS, LUANN
Address: 2238 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

Title: S (X) Change () Addition
Name: GIPS, LUANN
Address: 2238 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY GIPS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date