

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000037887

1. Entity Name
BIG KITCHEN, INC.



Principal Place of Business 3900 CLARK ROAD BUILDING M SARASOTA, FL 34231	Mailing Address 3900 CLARK ROAD BUILDING M SARASOTA, FL 34231
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01232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0753770	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIPS, JERRY M 2238 CLEMATIS ST SARASOTA, FL 34239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIPS, LUANN 2238 CLEMATIS SARASOTA, FL 34239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIPS, LUANN 2238 CLEMATIS SARASOTA, FL 34239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIPS, JERRY 2238 CLEMATIS SARASOTA, FL 34239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/22/05-80038-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jerry Gips* **1/22/05** **941 925-3675**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #