

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90178 020 ***150.00

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1. Entity Name
FLORIDA KITCHENS DIRECT, INC.

Principal Place of Business
**285 BARNES BOULEVARD
ROCKLEDGE FL 32955**

Mailing Address
**285-BARNES-BOULEVARD
ROCKLEDGE FL 32955**



2. Principal Place of Business

3. Mailing Address

110 OYSTER PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

ROCKLEDGE, FLORIDA

4. FEI Number

59-3538463

Applied For

Not Applicable

Zip

Country

Zip

Country

32955

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MURFIN, JAMES T
285 BARNES BOULEVARD
ROCKLEDGE FL 32955**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	MURFIN, JAMES T	490 JILLOTUS DRIVE	MERRITT ISLAND FL 32952	<input type="checkbox"/>
S	MURFIN, JAMES T	490 JILLOTUS DRIVE	MERRITT ISLAND FL 32952	<input type="checkbox"/>
T	FAULSI, RONALD	285 BARNES BLVD	ROCKLEDGE FL 32955	<input type="checkbox"/>
VPD	FAULSI, RONALD	285 BARNES BLVD	ROCKLEDGE FL 32955	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		285 BARNES BLVD.	ROCKLEDGE, FLORIDA 32955	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		285 BARNES BLVD.	ROCKLEDGE, FLORIDA 32955	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 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:

SIGNATURE REQUIRED

1-16-03 321-632-0772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)