

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076456

Entity Name: KITCHENWAY, INC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 25068  
SARASOTA, FL 34277

## New Principal Place of Business:

115 PRIDE DR  
SIMPSONVILLE, SC 29681

## Current Mailing Address:

P. O. BOX 25068  
SARASOTA, FL 34277

## New Mailing Address:

115 PRIDE DR  
SIMPSONVILLE, SC 29681

FEI Number: 65-0944019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDDER, DARRIN  
7660 SANDERLING RD  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEDDER, DARRIN  
Address: 7660 SANDERLING RD  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: DARRIN J FEDDER

CEO

04/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date