

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003525

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE OVEN KITCHENS INC.

Current Principal Place of Business:

4048 NW 30TH PL
GAINESVILLE, FL 326066633

New Principal Place of Business:

Current Mailing Address:

4048 NW 30TH PL
GAINESVILLE, FL 326066633

New Mailing Address:

FEI Number: 27-2141888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, MAYA
521 NE BOULEVARD
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEITNER, VAL
Address: 18 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP
Name: GARNER, MAYA
Address: 521 NE BOULEVARD
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D
Name: HAMBLER, STEFANIE
Address: 4048 NW 30TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAL LEITNER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date