

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047565

FILED
Mar 31, 2010
Secretary of State

Entity Name: SHAKTI LIFE KITCHEN INCORPORATED

Current Principal Place of Business:

51 PINE STREET
2
ATLANTIC BEACH, FL 32233

Current Mailing Address:

459 INLAND WAY
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

5500 BEACH BOULEVARD
2
JACKSONVILLE, FL 32250

New Mailing Address:

PO BOX 331874
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-2592156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOOLEY, DAVID M
459 INLAND WAY
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DOOLEY, CARRIE Z MRS.
459 INLAND WAY
ATLANTIC BEACH, FL 32233 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: CARRIE ZARKA DOOLEY 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOOLEY, DAVID M
Address: 459 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: DOOLEY, CARRIE Z
Address: 459 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRIE ZARKA DOOLEY VP 03/31/2010

Electronic Signature of Signing Officer or Director Date