

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089217

FILED
Jan 12, 2012
Secretary of State

Entity Name: PAM'S GLUTEN FREE KITCHEN INC.

Current Principal Place of Business:

1010 BLUEWOOD TER.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1010 BLUEWOOD TER.
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3578701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, PAMELA L
1010 BLUEWOOD TER.
WESTON, FL 33327 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: V
Name: NICOSIA, ANGELO
Address: 1010 BLUEWOOD TER.
City-St-Zip: WESTON, FL 33327

Title: P
Name: NICOSIA, PAMELA
Address: 1010 BLUEWOOD TER.
City-St-Zip: WESTON, FL 33327

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: ANGELO NICOSIA

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date