

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104006

Entity Name: THE COOKING GUYS INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1243 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1243 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 32-0350688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANNIE
1243 BUCHANAN STREET
HOLLYWOOD, FL 33019 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: SANCHEZ, ANNIE
Address: 1243 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33019

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: ANNIE SANCHEZ

PR

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date