Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

340 ORANGE TREE DR 4 ATLANTIS, FL 33462-1341

Current Mailing Address:

340 ORANGE TREE DR 4 ATLANTIS, FL 33462-1341 US

FEI Number: 26-0308555

Name and Address of Current Registered Agent:

TACY, VIRGINIA D 340 ORANGE TREE DR C/O VIRGINIA TACY 4 ATLANTIS, FL 33462-1341 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	VIRGINIA D TACY		02/20/2019
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	P, S	Title	VP
Name	ROGALNY, VICTOR R	Name	ROGALNY, JEFFERY D
Address	142 OLD COUNTRY RD SOUTH	Address	1424 TUCKER SCHOOL HOUSE RD
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	MADISONVILLE KY 42431
Title	VP	Title	т
Name	ROGALNY, CATHLEEN	Name	TACY, VIRGINIA D
Address	142 OLD COUNTRY RD SOUTH	Address	340 ORANGE TREE DR
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	4 ATLANTIS FL 33462-1341

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.

TREASURER

FILED Feb 20, 2019 Secretary of State 0650946002CC

Certificate of Status Desired: No

02/20/2019 Date