2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

618 LANTANA ROAD LANTANA. FL 33462-1628

Current Mailing Address:

618 LANTANA ROAD

LANTANA. FL 33462-1628 US

FEI Number: 26-0308555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC 1100 SOUTH FEDERAL HWY SUITE #4 BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2014

Secretary of State

CC6138894986

Officer/Director Detail:

Title P, S Title VP

Name ROGALNY, VICTOR R Name ROGALNY, JEFFERY D

Address 440 GOLDENWOOD WAY Address 408 W PINE ST

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: LANTANA FL 33462

Title VP Title T

NameROGALNY, CATHLEENNameTACY, VIRGINIA DAddress440 GOLDENWOOD WAYAddress408 W PINE STCity-State-Zip:WELLINGTON FL 33414City-State-Zip:LANTANA FL 33414

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: VIRGINIA D TACY TREASURER 03/25/2014