2021 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 Certificate of Status Desired: No

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 02/24/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S Title VF

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 T, VP

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: 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.

SIGNATURE: VIRGINIA TACY T, VP 02/24/2021

FILED Feb 24, 2021

Secretary of State

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