2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100467

Entity Name: COOKING QUEEN INC.

Current Principal Place of Business:

1371 HANCOCK LONE PALM ROAD

ORLANDO, FL 32828

Current Mailing Address:

1371 HANCOCK LONE PALM ROAD ORLANDO, FL 32828 US

FEI Number: 45-4316198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANOUE, JEAN 1371 HANCOCK LONE PALM ROAD ORLANDO, FL 32828 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 Feb 19, 2013

Secretary of State

CC6270123028

Officer/Director Detail:

Title DIR

Name LANOUE, JEAN

Address 1371 HANCOCK LONE PALM ROAD

City-State-Zip: ORLANDO FL 32828

SIGNATURE: JEAN LANOUE

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.

PRESIDENT