

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000054098

Entity Name: THE WHOLLY KITCHEN, INC.

Current Principal Place of Business:

1900 NORTH BAY SHORE DRIVE #2714
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAY SHORE DRIVE #2714
MIAMI, FL 33132

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRADO, FRANCESCA
1900 NORTH BAY SHORE DRIVE #2714
MIAMI, FL 33132 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

Officer/Director Detail :

Title	DP	Title	DV
Name	PRADO, FRANCESCA	Name	PRADO, ANDREA
Address	1900 NORTH BAY SHORE DRIVE #2714	Address	1900 NORTH BAY SHORE DRIVE #2714
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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: ANDREA PRADO

DV

05/13/2014

Electronic Signature of Signing Officer/Director Detail

Date