2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02910

FILED May 04, 2010 Secretary of State

Entity Name: CENTRE STREET COOKERY, INC.

Current Principal Place of Business: New Principal Place of Business:

502 BROONE ST

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2008 HIGHLAND DRIVE

FERNANDINA BEACH, FL 32034

FEI Number: 59-1981882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, MARY AGNES 502 BROOM ST.

FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITE, MARY AGNES
Address: 502 BROOME STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: SCHRANTZ, MARIELLA B. Address: 6 ILLAN CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD

Name: MERZEJEWSKI, FLORENCE

Address: 418 N 17TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: MOCK, MARCIA P. Address: 2008 HIGHLAND DR.

City-St-Zip: FERNANDINA BEACH, FL 32034

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA P. MOCK TRES 05/04/2010