2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004587

FILED Apr 05, 2011 Secretary of State

Entity Name: SPACE COAST KIBBLE KITCHEN, INC.

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

401 MELBOURNE AVENUE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

401 MELBOURNE AVENUE 1721 ADMIRALTY BLVD INDIALANTIC, FL 32903 ROCKLEDGE, FL 32955

FEI Number: 01-0964816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRACK, SHARON T 1564 MASTERS ROAD NW PALM BAY, FL 32907 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: D

Name: FRITZ, SUSAN L

Address: 504 LAKE VICTORIA CIRCLE City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: MAY, TERESA E

Address: 1721 ADMIRALTY BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: ZIES, DIANA L

Address: 3340 N. RIVERSIDE DRIVE City-St-Zip: INDILANTIC, FL 32903

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: TERESA E MAY D 04/05/2011