

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069999

FILED
Mar 21, 2012
Secretary of State

Entity Name: YOUR COUNTRY KITCHEN, INC.

Current Principal Place of Business:

10126 BRANDON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10126 BRANDON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-8652260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMA, DIANNE
10126 BRANDON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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: PSTD
Name: SIMA, DIANNE
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: DIANNE SIMA

PSTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date