

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104623

Entity Name: HOMESTEAD KITCHEN INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3160 NORTH PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3160 NORTH PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3684367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, CATHY L
2809 HWY 297-A
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

GLASS, CATHY L
2334 SHERRILANE DRIVE
CANTONMENT, FL 32533 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: CATHY L. GLASS

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASS, CATHY L
Address: 2809 HWY 297 A
City-St-Zip: CANTONMENT, FL 32533

Title: S () Delete
Name: GLASS, JERRY W
Address: 2809 HWY 297A
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASS, CATHY L
Address: 2334 SHERRILANE DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: S (X) Change () Addition
Name: GLASS, JERRY W
Address: 2334 SHERRILANE DRIVE
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY L. GLASS

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date