

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90138 042 ***158.75

DOCUMENT # P01000064767

1. Entity Name
NANNIE'S KITCHEN, INC.

Principal Place of Business

**6950 STABLE CT
 ST CLOUD FL 34771**

Mailing Address

**6950 STABLE CT
 ST CLOUD FL 34771**

2. Principal Place of Business

1018 NY Ave
 Suite, Apt. #, etc.

3. Mailing Address

1018 NY Ave
 Suite, Apt. #, etc.

City & State

ST. CLOUD, FL

City & State

ST. CLOUD, FL

4. FEI Number

59-3728557

Applied For

Not Applicable

Zip

34769

Country

OSCEOLA

Zip

34769

Country

OSCEOLA

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ARD, MICHELLE A
 6950 STABLE CT
 ST CLOUD FL 34771**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michelle A. Ard*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ARD, MICHELLE A**
 STREET ADDRESS **6950 STABLE CT**
 CITY-ST-ZIP **ST CLOUD FL 34771**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **AUSTIN, JEREMY**
 STREET ADDRESS **6950 STABLE CT**
 CITY-ST-ZIP **ST CLOUD FL 34771**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michelle A. Ard*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment 7-15432
DOI 000064767

NANNIE'S KITCHEN, INC.

**1018 New York Avenue
St. Cloud, Florida 34769**

August 14, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed please find our annual UBR filing for 2002.

Having just established the corporation in June 2001, I was very surprised when I received notification that our company would be dissolved if we did not file a UBR prior to September 13, 2002 and that we were also late filing.

I have looked everywhere to see if I misplaced what apparently was an original notice and have come up empty.

I am therefore respectfully requesting that the late fee for this year's filing be waived pursuant to provisions in the law as indicated in item 8 under most frequently asked questions.

Thank you in advance for your positive consideration.

Respectfully,



Michelle A. Ard, President
Nannie's Kitchen, Inc.