

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103168

FILED
May 01, 2008
Secretary of State

Entity Name: RITA'S HOT MEALS TO GO INC.

Current Principal Place of Business:

1830-3 WEST 45 TH ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1019 ETHAN ALLEN ST.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3755463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAMORE, BEATRICE
1019 ETHAN ALLEN ST.
JACKSONVILLE, FL 32208 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAMORE, BEATRICE
Address: 1019 ETHAN ALLEN ST.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE PALAMORE

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date