

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046513

Entity Name: GRANDMA KITCHEN, INC.

FILED  
Jan 19, 2005  
Secretary of State

**Current Principal Place of Business:**

50 SW 6 AVE, #503  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

**Current Mailing Address:**

50 SW 6 AVE, #503  
FLORIDA CITY, FL 33034

**New Mailing Address:**

FEI Number: 01-0679951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOO, MICHELLE  
50 SW 6 AVE, #401  
FLORIDA CITY, FL 33034 US

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

HOO, MICHELLE  
50 SW 6 AVE, #503  
FLORIDA CITY, FL 33034 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

01/19/2005

Date

Election Campaign Financing Trust Fund Contribution (X).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: HOO, MICHELLE  
Address: 50 SW 6 AVE, #502  
City-St-Zip: FLORIDA CITY, FL 33034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: HOO, MICHELLE  
Address: 50 SW 6 AVE, #503  
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHELLE HOO

Electronic Signature of Signing Officer or Director

PVST

01/19/2005

Date