

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045244

Entity Name: BOCA KITCHENS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2900 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

730 SOUTH POWERLINE ROAD
#1
DEERFIELD BEACH, FL 33442

New Mailing Address:

2900 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 14-1881074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEJIN, CHOI
730 S POWERLINE RD
#1
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

YEJIN, CHOI
2900 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHOI, YEJIN
Address: 7511 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

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: YEJIN CHOI

PSTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date