

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099296

Entity Name: BARB'S KITCHEN, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

11901 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

1905 S. W. 172ND STREET
MIRAMAR, FL 33168 US

Current Mailing Address:

11901 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 90-0189127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANOS, BARBARA
11901 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANOS, BARBARA B BARBARA
Address: 11901 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: SECR
Name: GIANOS, MELISSA B BARBARA
Address: 11901 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: TREA
Name: GIANOS, JAMES B JR.
Address: 11901 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA GIANOS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date