

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112818

FILED
Mar 24, 2012
Secretary of State

Entity Name: SOUTHERN COOKING OF HOMESTEAD, INC.

Current Principal Place of Business:

28252 SW 158 COURT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28252 SW 158 COURT
HOMESTEAD, FL 33030

New Mailing Address:

28252 SW 158 COURT
HOMESTEAD, FL 33030 US

FEI Number: 55-0882161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLES, RICHARD R
28252 SW 158 COURT
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LOVE, GWENDOLYN
Address: 28252 SW 158 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: DVS
Name: LOVE, LESEL
Address: 28252 SW 158 COURT
City-St-Zip: HOMESTEAD, FL 33030

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: GWENDOLYN LOVE

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03/24/2012

Electronic Signature of Signing Officer or Director

Date