

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013038

FILED
Apr 27, 2006
Secretary of State

Entity Name: MRS CHRIS SOUTHERN COOKING, INC.

Current Principal Place of Business:

706 WEST ATLANTIC BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

706 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

706 WEST ATLANTIC BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

706 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 74-3138844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ZARUS
706 WEST ATLANTIC BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WRIGHT, ZARUS
706 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, CHRISTINE
Address: 706 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: WRIGHT, ZARUS
Address: 706 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, CHRISTINE
Address: 706 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: WRIGHT, ZARUS
Address: 706 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: VARUS WRIGHT

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date