

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082991

FILED
Jul 14, 2008
Secretary of State

Entity Name: MY SISTER'S KITCHEN, INC.

Current Principal Place of Business:

10300 US HWY 441
5
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

6831 LAKE VIEW DRIVE
YALAHUA, FL 34797

New Mailing Address:

FEI Number: 03-0563480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKINGER, JENNIFER
6831 LAKE VIEW DRIVE
YALAHUA, FL 34797 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WORKINGER, JENNIFER
Address: 6831 LAKE VIEW DRIVE
City-St-Zip: YALAHUA, FL 34797

Title: VP/D () Delete
Name: PIERMATTEO, JESSICA
Address: 23458 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T/D () Delete
Name: CARTER, BRENDA
Address: 8045 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 34748

Title: S/D () Delete
Name: ESHBAUGH, AMANDA
Address: 11072 LANE PARK DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER WORKINGER

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date