

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082991

FILED  
Jan 25, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: JENNIFER WORKINGER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date