2007 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2007 8:00 am DOCUMENT # P06000022121 Secretary of State 05-02-2007 90047 025 ***150.00 NANA'S KITCHEN, INC. Principal Place of Business Mailing Address 7613 N, SOCRUM LOOP RD. LAKELAND FL 33809 7613 N, SOCRUM LOOP RD. LAKELAND FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME 6206 US 98 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Çity & State City & State 4. FEI Number Applied For -ake land 05-0632475 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEEPLES, RUBY Street Address (P.O. Box Number is Not Acceptable) 7613 N. SOCRUM LOOP RD. LAKELAND FL 33809 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered age 4-20-07 DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D THH Delete mer ☐ Change ☐ Addition PEEPLES, RUBY NAMI NAMi 7613 N. SOCRUM LOOP RD. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY+ST-ZIP CHY-SI-ZIP Addition ☐ Delete NAM Deborah Hull 8811 Carrollwood Dr STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP Lakeland, FI 33810 ___ Addition TITLE Delete 1011 Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IF CITY-SI-7IP ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP Delete TITLE ☐ Change □ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Delete IME ☐ Change Addition HIRE NAMI STREET ADDRESS STRILL LADDRESS CITY-SI-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

263-816-2000