

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022121

Entity Name: NANA'S KITCHEN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6206 US 98 N
LAKELAND, FL 33809

New Principal Place of Business:

743 E MEMORIAL BLVD
LAKELAND, FL 33801

Current Mailing Address:

6206 US 98 N
LAKELAND, FL 33809

New Mailing Address:

743 E MEMORIAL BLVD
LAKELAND, FL 33801

FEI Number: 05-0632475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLS, RUBY
7613 N. SOCRUM LOOP RD.
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEEPLS, RUBY
Address: 7613 N. SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33809

Title: VPS () Delete
Name: HULL, DEBORAH
Address: 8811 CARROLWOOD DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DHULL

VPS

04/16/2009

Electronic Signature of Signing Officer or Director

Date