

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092742

FILED
Mar 06, 2009
Secretary of State

Entity Name: CHRIS' KITCHEN INCORPORATED

Current Principal Place of Business:

1602 N. HERCULES AVE.
CLEARWATER, FL 337651944

New Principal Place of Business:

1602 N. HERCULES AVE.
CLEARWATER, FL 337651944 US

Current Mailing Address:

1602 N. HERCULES AVE.
CLEARWATER, FL 337651944

New Mailing Address:

1602 N. HERCULES AVE.
CLEARWATER, FL 337651944 US

FEI Number: 20-5211235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDEKA, JOSEPH
1724 WINFIELD RD. S.
CLEARWATER, FL 33756 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 () Delete
Name: FRANDEKA, JOSEPH
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FRANDEKA, HOLLY A
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Change (X) Addition
Name: FRANDEKA, JOSEPH
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756 US

Title: S () Change (X) Addition
Name: FRANDEKA, HOLLY A
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756 US

Title: MNG () Change (X) Addition
Name: FRANDEKA, JOSEPH
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756 US

Title: C () Change (X) Addition
Name: FRANDEKA, HOLLY A
Address: 1724 WINFIELD RD. S.
City-St-Zip: CLEARWATER, FL 33756 US

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: JOSEPH FRANDEKA

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date