

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118169

Entity Name: CURLY'S FOOD, INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1892B ABBEY PARK RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

18171 HAMLIN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

1892B ABBEY PARK RD
WEST PALM BEACH, FL 33415

FEI Number: 45-0571860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAUB, RYAN
18171 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GOLAUB, RYAN
1892B ABBEY PARK RD
WEST PALM BEACH, FL 33415 US

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: RYAN GOLAUB

06/18/2009

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 () Delete
Name: POWELL, KEISHA
Address: 18171 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLAUB, RYAN
Address: 1892B ABBEY PARK RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Change (X) Addition
Name: POWELL, KEISHA
Address: 1892B ABBEY PARK RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: RYAN GOLAUB

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date