

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132272

Entity Name: CHINNY'S KITCHEN INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

3911 JOG RD.
GREENACRES, FL 33467

New Principal Place of Business:

155 SOUTH STATE ROAD 7
SUITE 108
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

10568 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467

New Mailing Address:

155 SOUTH STATE ROAD 7
SUITE 108
ROYAL PALM BEACH, FL 33414 US

FEI Number: 71-1012859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, LATCHMIN
10568 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JARAMILLO, LATCHMIN MRS.
10568 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449 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: LATCHMIN JARAMILLO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, LATCHMIN MRS.
Address: 10568 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, LATCHMIN MRS.
Address: 10568 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33449 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: LATCHMIN JARAMILLO

MRS.

03/20/2008

Electronic Signature of Signing Officer or Director

Date