2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132272

Entity Name: CHINNY'S KITCHEN INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10508 CYPRESS LAKES PRESERVE DR.

LAKW WORTH, FL 33449 US

1155 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

10508 CYPRESS LAKES PRESERVE DR.
LAKW WORTH, FL 33449 US
10508 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449 US

FEI Number: 71-1012859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, AUBIN WADE ESQ.
505 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411
US

EARL, JARAMILLO
10508 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: EARL JARAMILLO 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JARAMILLO, LATCHMIN MRS.

Address: 10568 CYPRESS LAKES PRESERVE DR

City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP

Name: JARAMILLO, EARL

Address: 10568 CYPRESS LAKE PRESERVE DR

City-St-Zip: LAKE WORTH, FL 33449 US

Title: T

Name: RITCHIE, YVONNE Address: 101 BOB WHITE RD

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: EARL JARAMILLO VP 02/17/2010