

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132272

Entity Name: CHINNY'S KITCHEN INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 71-1012859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, JARAMILLO
10508 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

EARL, JARAMILLO
1155 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, LATCHMIN MRS.
Address: 1155 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: JARAMILLO, EARL
Address: 1155 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date