

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146598

FILED
Apr 06, 2012
Secretary of State

Entity Name: FERRARI FAMILY KITCHENS,INC

Current Principal Place of Business:

2319 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

2319 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-5929858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, ROBERT E
1100 NE CRESCENT ST
JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARI, TERRI L
Address: 1100 NE CRESCENT ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: FERRARI, ROBERT E
Address: 1100 NE CRESCENT ST
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT E FERRARI

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date