

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019557

Entity Name: FAT BOY'S KITCHEN INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

115 NE 82 ND ST
EAST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

POB 381306
MIAMI, FL 33238

New Mailing Address:

FEI Number: 20-8372408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LISA
115 NE 82ND ST
EAST
MIAMI, FL 33138 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: VP,S
Name: WELLS, LISA
Address: POB 381306
City-St-Zip: MIAMI, FL 33238

Title: P,T
Name: TANELUS, ANDREW
Address: POB 381306
City-St-Zip: MIAMI, FL 33238

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: LISA WELLS

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date