

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068621

FILED
Jan 19, 2009
Secretary of State

Entity Name: MY BEST FRIEND'S KITCHEN, INC.

Current Principal Place of Business:

1507 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1507 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-0162703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, KATHERINE
704 W. 8TH ST. CIR.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RILEY, KATHERINE
1507 TENNESSEE AVE
LYNN HAVEN, FL 32444 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RILEY, KATHERINE
Address: 704 W. 8TH ST. CIR.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RILEY, KATHERINE
Address: 1507 TENNESSEE AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: KATHERINE A RILEY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date