

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068621

FILED
Apr 07, 2012
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:

401 EAST 23RD STREET
SUITE I
PANAMA CITY, FL 32405

Current Mailing Address:

1507 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

512 CANDLEWICK DR
PANAMA CITY, FL 32405

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 A
1507 TENNESSEE AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RILEY, KATHERINE A
512 CANDLEWICK DR.
PANAMA CITY, FL 32405 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: KATHERINE RILEY

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RILEY, KATHERINE A
Address: 512 CANDLEWICK DR.
City-St-Zip: PANAMA CITY, FL 32405

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: KATHERINE RILEY

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date