

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109453

FILED
Apr 15, 2009
Secretary of State

Entity Name: AUNTY MERL'S KITCHEN INC.

Current Principal Place of Business:

10385 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10385 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 32-0218781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, MERLINE
17627 26TH COURT N
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINNIS, MERLINE
Address: 17627 36TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: MCINNIS, WINSTON
Address: 17627 36TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERLINE MCINNIS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date