

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125516

FILED
Apr 30, 2009
Secretary of State

Entity Name: G'POPS HOMESTYLE KITCHEN, INC.

Current Principal Place of Business:

4010 US 1 SO
SUITE 121
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4010 US 1 SO
SUITE 121
ST AUGUSTINE, FL 32086

New Mailing Address:

226A ST JOE PLAZA DR
SUITE 135
PALM COAST, FL 32164

FEI Number: 45-0581162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C.
4721 E. MOODY BLVD., STE. 505
BUNNELL, FL 32110 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: DPST () Delete
Name: FEATHERSTONE, DONALD S.
Address: 18 WESTGLEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: DV () Delete
Name: FEATHERSTONE, TERESA D.
Address: 18 WESTGLEN LANE
City-St-Zip: PALM COAST, FL 32164

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: DONALD S FEATHERSTONE

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date