

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009078

Entity Name: ANNIE'S KITCHEN, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3591 N ANDREW AVE #4D
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3591 N ANDREW AVE #4D
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 33-1200637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, NEVILLE G
4892 NW 95TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GARDNER, SONIA
5195 SW 10TH COURT
MARGATE, FL 33068 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: SONIA GARDNER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, SONIA R
Address: 3591 N ANDREW AVE #4D
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA GARDNER

MS

03/09/2009

Electronic Signature of Signing Officer or Director

Date