

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100311

FILED
Jan 17, 2011
Secretary of State

Entity Name: GRANNY'S KITCHEN, ITALIAN SUBS & SPECIALTIES, INC.

Current Principal Place of Business:

2311 OKEECHOBEE ROAD
FT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1665 SW ABINGDON AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

2311 OKEECHOBEE ROAD
FT PIERCE, FL 34950 US

FEI Number: 90-0433126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRAINO, MICHAEL
1665 SW ABINGDON AVENUE
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: D
Name: PIRAINO, MICHAEL
Address: 1665 SW ABINGDON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL F PIRAINO

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01/17/2011

Electronic Signature of Signing Officer or Director

Date