

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022052

Entity Name: MED'S KITCHEN INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE RD
FC-110 FOOD COURT
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE RD
FC-110 FOOD COURT
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 32-0278657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKAR, GEORGE
6323 LA COSTA DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AZAR, MANSOUR
1035 SPANISH RIVER RD - APT #209
BOCA RATON, FL 33432 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: MANSOUR AZAR

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AZAR, MANSOUR
Address: 1035 SPANISH RIVER RD - APT #209
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: MAYYAS, ASSI
Address: 390 EAST 24TH ST
City-St-Zip: HAMILTON, ON L8V4V2 CANADA, CA

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: MANSOUR AZAR

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date