

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027482

FILED
May 01, 2012
Secretary of State

Entity Name: FRESH FLOOR & KITCHEN, INC.

Current Principal Place of Business:

11264 NW 14TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1645 N HIATUS RD
PEMBROKE PINES, FL 33026

Current Mailing Address:

11264 NW 14TH COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

1645 N HIATUS RD
PEMBROKE PINES, FL 33026

FEI Number: 80-0438858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ANDREA L
11264 NW 14TH COURT
PEMBROKE PINES, FL 33026 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: P
Name: DURAN, DASIEL
Address: 11264 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: DURAN, ANDREA L
Address: 11264 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T,S
Name: RODRIGUEZ, JOSE R
Address: 11276 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANDREA DURAN

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date