

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056179

FILED
Mar 13, 2011
Secretary of State

Entity Name: THEO'S KITCHEN INC.

Current Principal Place of Business:

1593 AMARYLLIS CIR.
ORLANDO, FL 32825

New Principal Place of Business:

2952 CURRYFORD RD
ORLANDO, FL 32806

Current Mailing Address:

1593 AMARYLLIS CIR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-0496382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZAL, YOUNAN
1593 AMARYLLIS CIR.
ORLANDO, FL 32825 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: PSD
Name: GHAZAL, YOUNAN
Address: 1593 AMARYLLIS CIR.
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: GHAZAL, RITA
Address: 1593 AMARYLLIS CIR.
City-St-Zip: ORLANDO, FL 32825

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: YOUNAN GHAZAL

PSTD

03/13/2011

Electronic Signature of Signing Officer or Director

Date