

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020397

Entity Name: MARIE'S KITCHEN INC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

7928 MEADOW RUSH LOOP
SARASOTA, FL 34238

New Principal Place of Business:

5767 BENEVA ROAD
SARASOTA, FL 34233

Current Mailing Address:

7928 MEADOW RUSH LOOP
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0738925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARINE
7928 MEADOW RUSH LOOP
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WELLS, MARIE
7928 MEADOW RUSH LOOP
SARASOTA, FL 34238 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: MARIE WELLS

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WELLS, MARIE
Address: 7928 MEADOW RUSH LOOP
City-St-Zip: SARASOTA, FL 34238

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: MARIE WELLS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date