

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023966

Entity Name: P & D SOULFOOD KITCHEN INC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

1208 BRUTON BLVD
ORLANDO, FL 32805

New Principal Place of Business:

3423 LEWIS COURT
ORLANDO, FL 32805

Current Mailing Address:

3423 LEWIS COURT
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 45-2963306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PAULA D
3423 LEWIS COURT
ORLANDO, FL 32805 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: COX, DENNIS E
Address: 3423 LEWIS CT
City-St-Zip: ORLANDO, FL 32805

Title: VP,S
Name: COX, PAULA D
Address: 3423 LEWIS CT
City-St-Zip: ORLANDO, FL 32805

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: PAULA D COX

VP

08/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date