

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034972

Entity Name: SYLVIA'S KITCHEN INC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

4083 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

1849 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-2437990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER'S TAX SERVICE INC
513 PINTAIL CIRCLE
AUBURNDALE, FL 33823 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: LATTA, SYLVIA
Address: 1849 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SYLVIA LATTA

MS

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date