

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056265

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** NAOMI'S COUNTRY KITCHEN, INC.

**Current Principal Place of Business:**

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMANO, RODNEY G  
1655 PALM BEACH LAKES BLVD  
SUTIE 700  
WEST PALM BEACH, FL 33401 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:                      PRES  
Name:                      ROMANO, LYNNETTE A  
Address:                      824 NORTH LAKESIDE DRIVE  
City-St-Zip:                      LAKE WORTH, FL 33460

Title:                      VP  
Name:                      FEOLA, JAMES A  
Address:                      3632 GLENWOOD ROAD  
City-St-Zip:                      WEST PALM BEACH, FL 33405

Title:                      AVP  
Name:                      MCNAMARA, CONNIE A  
Address:                      3632 GLENWOOD ROAD  
City-St-Zip:                      WEST PALM BEACH, FL 33405

Title:                      CFO  
Name:                      AYERS, KIMBERLY  
Address:                      3853 ISLAND CLUB CIRCLE EAST  
City-St-Zip:                      LANTANA, FL 33462

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: LYNNETTE AYERS ROMANO

COO

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date