

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059107

FILED
Apr 29, 2012
Secretary of State

Entity Name: COOKING UNDER THE INFLUENCE INC.

Current Principal Place of Business:

526 HOWARD AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

526 HOWARD AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-3103117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, LEE
526 HOWARD AVE
ORANGE CITY, FL 32763 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: WILLS, LEE
Address: 526 HOWARD AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: WOOD-WILLS, REBECCA
Address: 526 HOWARD AVE
City-St-Zip: ORANGE CITY, FL 32763

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: LEE WILLS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date