

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000097068

Entity Name: CAROLYN'S KITCHEN, INC.

**FILED**  
**Nov 07, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463

**New Mailing Address:**

6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 US

FEI Number: 27-4096933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SYMONDS, CAROLYN  
6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 US

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

PULEO, MARCELLO  
6101 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 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: MARCELLO PULEO

11/07/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PULEO, MARCELLO  
Address: 6101 WINSTON TRAILS BLVD  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: PULEO, DOMENICA  
Address: 6101 WINSTON TRAILS BLVD  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: RANDAZZO, ANGELA  
Address: 6101 WINSTON TRAILS BLVD  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: RANDAZZO, SALVATORE  
Address: 6101 WINSTON TRAILS BLVD  
City-St-Zip: LAKE WORTH, FL 33065 US

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: MARCELLO PULEO

P

11/07/2013

Electronic Signature of Signing Officer or Director

Date