

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092944

FILED
May 01, 2012
Secretary of State

Entity Name: MY MOTHER'S KITCHEN, INC.

Current Principal Place of Business:

8981 CHARLESTON PARK
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8981 CHARLESTON PARK
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-5173039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAG, SUSAN
8981 CHARLESTON PARK
ORLANDO, FL 32819 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: D
Name: HAAG, SUSAN
Address: 8981 CHARLESTON PARK
City-St-Zip: ORLANDO, FL 32819

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: SUSAN LECRETIA HAAG

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date