

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000042108

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MRS. O'S KITCHEN, INC.

Current Principal Place of Business:

430 SE 21ST AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

430 SE 21ST AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0680294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, CHRISTINE A
6328-B SUGAR BUSH LANE
FT. MYERS, FL 33908

Name and Address of New Registered Agent:

OLSEN, CHRISTINE A
430 SE 21 AVE
CAPE CORAL, FL 33990

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: OLSEN, CHRISTINE A
Address: 6328-B SUGAR BLUSH LN
City-St-Zip: FT MYERS, FL

Title: VT () Delete
Name: OLSEN, RONALD T
Address: 6328-B SUGAR BLUSH LN
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OLSEN, CHRISTINE A
Address: 430 SE 21 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VT (X) Change () Addition
Name: OLSEN, RONALD T
Address: 430 SE 21 AVE
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE A OLSEN

PS

04/30/2002

Electronic Signature of Signing Officer or Director

Date