

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065009

Entity Name: SHER'S KITCHEN, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

9395 BAY PINES BLVD
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12050-68TH TERR N
SEMINOLE, FL 33776 US

New Mailing Address:

12050-68TH TERR N
SEMINOLE, FL 33772 US

FEI Number: 59-3391310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOERRES, JOSEPH
12050-68TH TERR N
SEMINOLE, FL 33772 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: PD
Name: JOERRES, JOSEPH
Address: 12050-68TH TERR N
City-St-Zip: SEMINOLE, FL 33772 US

Title: ST
Name: JOERRES, MICHELE
Address: 12050-68TH TERR N
City-St-Zip: SEMINOLE, FL 33772 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: JOSEPH JOERRES

PD

01/16/2011

Electronic Signature of Signing Officer or Director

Date