

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000032109

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Entity Name:** MITCHELL'S FAVORITE MEAL, INC

**Current Principal Place of Business:**

11682 NW 20 DRIVE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

11682 NW 20 DRIVE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

**FEI Number:** 65-0784921      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MITCHELL, WILLIAM D  
11682 N.W. 20TH DRIVE  
CORAL SPRINGS, FL 33071 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: PRES  
Name: MITCHELL, WILLIAM D  
Address: 11682 N.W. 20TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: WILLIAM D. MITCHELL

PRES

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date