

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072404

Entity Name: CHARRY KITCHENS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

100 S. HIGHWAY 27
CLERMONT, FL 34711

New Principal Place of Business:

100 S. HIGHWAY 27
MINNEOLA, FL 34715

Current Mailing Address:

P.O. BOX 613
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3526051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, CHARLES H
100 S. HIGHWAY 27
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

COSTIGAN, CHARLES H
100 S. HIGHWAY 27
MINNEOLA, FL 34715 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: CHARLES H. COSTIGAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: COSTIGAN, CHARLES
Address: 11645 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: D, V () Delete
Name: COSTIGAN, EILEEN
Address: 11645 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EILEEN E. COSTIGAN

D,V

04/27/2007

Electronic Signature of Signing Officer or Director

Date