

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102804

Entity Name: FREEDOM KITCHENS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1842 SEGRAVE ST.
S DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

5950 PEGGY BARROW CT
PORT ORANGE, FL 32127

New Mailing Address:

1842 SEGRAVE ST.
S DAYTONA, FL 32119

FEI Number: 59-3548512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBA, DAVID SR
5950 PEGGY BARROW CT
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GALBA, DAVID SR
1842 SEGRAVE ST.
SOUTH DAYTONA, FL 32119 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:

Electronic Signature of Registered Agent

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALBA, DAVID SR.
Address: 1842 SEGRAVE ST.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: GALBA, SUSAN M
Address: 1842 SEGRAVE ST.
City-St-Zip: SOUTH DAYTONA, FL 32119

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 GALBA

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date