

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79599

Entity Name: MOM'S KITCHEN, INC.

Current Principal Place of Business:

1940 N.E. 45 STREET
OAKLAND PARK, FL 33308

Current Mailing Address:

1940 N.E. 45 STREET
OAKLAND PARK, FL 33308 US

FEI Number: 59-2447763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASORIA & GOFF, P.A.
1040 BAYVIEW DR.
#422
FT. LAUDERDALE, FL 33304 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

Date

Officer/Director Detail :

Title DP
Name LAMONICA, GEORGE
Address 1940 N.E. 45 STREET
City-State-Zip: OAKLAND PARK FL

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: GEORGE LAMONICA

DP

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date