2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052175

Entity Name: MARY'S GOURMET KITCHEN, INC.

Current Principal Place of Business:

3310 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957

Current Mailing Address:

3310 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957

FEI Number: 47-1104950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEROUX, MARY MS. 3310 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 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

FILED Apr 09, 2017

Secretary of State

CC3327449759

Officer/Director Detail:

Title F

Name THEROUX, MARY
Address 1692 NE SOUTH ST

City-State-Zip: JENSEN BEACH FL 34957

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: MARY THEROUX

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2017

Date