2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003784

Entity Name: BO'S KITCHEN, INC.

Current Principal Place of Business:

5100 KETTERING RD. BROOKSVILLE, FL 34602

Current Mailing Address:

22300 HAYMAN RD

BROOKSVILLE. FL 34602 US

FEI Number: 47-2899249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIZELL, KRISTINA 22300 HAYMAN RD

BROOKSVILLE, FL 34602 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: KRISTINA MIZELL 01/21/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title T, S

NameMIZELL, SANDRA JNameMIZELL, SANDRA JAddress5100 KETTERING RD.Address5100 KETTERING RD.City-State-Zip:BROOKSVILLE FL 34602City-State-Zip:BROOKSVILLE FL 34602

Title D

Name MIZELL, KRISTINA E
Address 5100 KETTERING RD.
City-State-Zip: BROOKSVILLE FL 34602

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: KRISTINA MIZELL DIRECTOR 01/21/2016

FILED Jan 21, 2016

Secretary of State

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