

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074006

Entity Name: KITCHEN FUSIONS LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

6349 - 82ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

6349 - 82ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 26-3087348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, WILLIAM R
538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WOOD, WILLIAM R
6349 - 82ND AVENUE NORTH
PINELLAS PARK, FL 33781 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: WILLIAM R. WOOD

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNHAM, KRISTIE A
Address: 6349 - 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR
Name: WOOD, WILLIAM R
Address: 6349 - 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: PTD
Name: BURNHAM, KRISTIE A
Address: 6349 - 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VPSD
Name: WOOD, WILLIAM R
Address: 6349 - 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTIE BURNHAM

MGR

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date