

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088534

FILED
Feb 10, 2009
Secretary of State

Entity Name: LMP CULINARY SERVICES, INC.

Current Principal Place of Business:

1326 SE 17TH STREET
SUITE 256
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

13111 FULKNER PL
RIVERVIEW, FL 33579

Current Mailing Address:

13111 FAULKNER PLACE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 20-3450154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, PAMELA S
Address: 1326 SE 17TH STREET SUITE 256
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: PERRIN, LUC
Address: 1326 SE 17TH STREET SUITE 256
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, PAMELA A
Address: 1326 SE 17TH STREET SUITE 256
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: O (X) Change () Addition
Name: PERRIN, LUC
Address: 1326 SE 17TH STREET SUITE 256
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA MCGRATH

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date