

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090875

Entity Name: CT CUISINE, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

4828 #1 FIRST COAST HWY  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

4828 #1 FIRST COAST HWY  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 59-3283184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, COURTNEY  
95137 MACKINAS CIRCLE  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

THOMPSON, COURTNEY  
86555 N HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034 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: COURTNEY R THOMPSON

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: THOMPSON, COURTNEY R  
Address: 86555 N HAMPTON CLUB WAY  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: O  
Name: SPUNG, SHARON  
Address: 95137 MACKINAS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: COURTNEY THOMPSON

O

05/01/2012

Electronic Signature of Signing Officer or Director

Date