

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000048232

**Entity Name:** CULINAIRE OF FLORIDA, INC.

**Current Principal Place of Business:**

2100 ROSS AVE  
SUITE 3100  
DALLAS, TX 75201

**Current Mailing Address:**

2100 ROSS AVE  
SUITE 3100  
DALLAS, TX 75201

**FEI Number:** 58-2243063

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title           DPV  
Name           GUSSONI, RICHARD N  
Address        2100 ROSS AVE., STE 3100  
City-State-Zip: DALLAS TX 75201

Title           TS  
Name           LAFRANO, CHARLES F  
Address        2100 ROSS AVE., STE 3100  
City-State-Zip: DALLAS TX 75201

*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:** RICHARD N GUSSONI

DPV

01/13/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date