

2013 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

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date