

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000048232

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

**Current Principal Place of Business:**

8303 ELMBROOK DRIVE  
DALLAS, TX 75247

**Current Mailing Address:**

8303 ELMBROOK DRIVE  
DALLAS, TX 75247 US

**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        8303 ELMBROOK DRIVE  
City-State-Zip: DALLAS TX 75247

Title            TS  
Name            LAFRANO, CHARLES F  
Address        8303 ELMBROOK DRIVE  
City-State-Zip: DALLAS TX 75247

*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:** CHARLES LAFRANO

**CHIEF FINANCIAL  
OFFICER**

**02/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date