

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449980

Entity Name: CAPRI KITCHENS, INC.

FILED  
Apr 10, 2011  
Secretary of State

## Current Principal Place of Business:

9513 E. HILLSBOROUGH AVE  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

9513 E. HILLSBOROUGH AVE  
TAMPA, FL 33610 US

## New Mailing Address:

FEI Number: 59-1543603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISOM, BILL B  
9513 E. HILLSBROUGH AVE  
TAMPA, FL 33610 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: ISOM, BILL B  
Address: 9513 E. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33610

Title: V  
Name: ISOM, MELODY S  
Address: 9513 E. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33610

Title: T  
Name: ISOM, CHRISTOPHER B  
Address: 9513 E. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33610

Title: SECT  
Name: ISOM, CHAD B  
Address: 9513 E. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33610

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: MELODY S. ISOM

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date