2008 NOT-FOR-PROFIT GORPORATION

FILED ANNUAL REPORT Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT #848221** AMERICAN CULINARY FEDERATION FOUNDATION, INC. Principal Place of Business Mailing Address 180 CENTER PLACE WAY 180 CENTER PLACE WAY ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 CR2E037 (4/06) 01072008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-2172192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAMB, HEIDI DO NOT WRITE 180 CENTER PLACE WAY ST. AUGUSTINE, FL 32095 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KINSELLA, JOHN STREET ADDRESS 4634 LAUREL VIEW DRIVE CITY-ST-ZIP CINCINNATI, OH 45244 TUOOOOO831271 TITLE 02/27/08-80010-023 61.25 BRONOWITZ, WALTER NAME STREET ADDRESS **4945 NE 193RD STREET** CITY-ST-ZIP LAKE FOREST PARK, WA 98155 TITLE NAME AIELLO, JOE STREET ADDRESS 4318 RIVER ROAD DO NOT WRITE CITY-ST-ZIP SCHILLER PARK, IL 60176 IN THIS SPACE TITLE CRAMB, HEIDI NAME STREET ADDRESS 180 CENTER PLACE WAY CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(નુજ) 624 - ૧૫૬૪

WILLIAM

STREET ADDRESS CITY-ST-ZIP