

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02271

FILED
Jun 01, 2012
Secretary of State

Entity Name: TALLAHASSEE KITCHEN CENTER, INC.

Current Principal Place of Business:

634 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

634 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2030796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, PAUL M
4444 WIDGEON WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GRABOWSKI, SUSAN M
4444 WIDGEON WAY
TALLAHASSEE, FL 32303 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: SUSAN M. GRABOWSKI

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRABOWSKI, SUSAN M
Address: 4444 WIDGEON WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: VST
Name: GRABOWSKI, PAUL M SR.
Address: 4444 WIDGEON WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: GRABOWSKI, SUSAN M
Address: 4444 WIDGEON WAY
City-St-Zip: TALLAHASSEE, FL 32303

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: SUSAN M. GRABOWSKI

PD

06/01/2012

Electronic Signature of Signing Officer or Director

Date