

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006284

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUR LA TABLE, INC.

Current Principal Place of Business:

5701 6TH AVE. S, SUITE 486
SEATTLE, WA 981082514 US

New Principal Place of Business:

Current Mailing Address:

5701 6TH AVE. S, SUITE 486
SEATTLE, WA 981082514

New Mailing Address:

5701 6TH AVE. S, SUITE 486
SEATTLE, WA 981082514 US

FEI Number: 91-1643409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: TIERNEY, KATHLEEN C
Address: 5701 6TH AVE. S, SUITE 486
City-St-Zip: SEATTLE, WA 981082514

Title: S
Name: BROWNFIELD, DEBBIE
Address: 5701 6TH AVE. S, SUITE 486
City-St-Zip: SEATTLE, WA 981082514

Title: C
Name: BEHNKE, CARL G
Address: 520 PIKE STREET SUITE 262
City-St-Zip: SEATTLE, WA 98101

Title: P
Name: SCHWEFEL, JACK
Address: 5701 6TH AVE S SUITE 486
City-St-Zip: SEATTLE, WA 98108

Title: D
Name: BEHNKE, JOHN
Address: 520 PIKE STREET SUITE 262
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: RULLMAN, CHARLES P
Address: 11100 SANTA MONICA BLD SUITE 1900
City-St-Zip: LOS ANGELES, CA 90025

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: DEBBIE BROWNFIELD

S

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date