

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003370

FILED
Feb 15, 2012
Secretary of State

Entity Name: METZ CULINARY MANAGEMENT, INC.

Current Principal Place of Business:

TWO WOODLAND DR
DALLAS, PA 18612

New Principal Place of Business:

Current Mailing Address:

TWO WOODLAND DR
DALLAS, PA 18612

New Mailing Address:

FEI Number: 23-2766461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: METZ, JEFFREY C
Address: TWO WOODLAND DR
City-St-Zip: DALLAS, PA 18612

Title: VPST
Name: POLK, GREG
Address: TWO WOODLAND DR
City-St-Zip: DALLAS, PA 18612

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: GREG POLK

VPST

02/15/2012

Electronic Signature of Signing Officer or Director

Date