

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16820

FILED
Jan 04, 2011
Secretary of State

Entity Name: CUISINE MANAGEMENT, INC.

Current Principal Place of Business:

1300 3RD ST S
NAPLES, FL 34012 US

New Principal Place of Business:

Current Mailing Address:

1300 3RD ST S
STE #101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2059193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, ANTHONY
1300 THIRD STREET S
NAPLES, FL 34102 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: DP
Name: RIDGWAY, ANTHONY
Address: 1300 THIRD ST SO
City-St-Zip: NAPLES, FL

Title: DV
Name: HONEYCUTT, SUZANNE
Address: 7011 SANDLEWOOD LN
City-St-Zip: NAPLES, FL

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: ANTHONY W RIDGWAY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date