

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34307

FILED
Apr 20, 2012
Secretary of State

Entity Name: CONTINENTAL KITCHENS, INC.

Current Principal Place of Business:

525 ST. JUDES DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

525 ST. JUDES DR
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2094596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, LYNN S
525 ST JUDES DRIVE
LONGBOAT KEY, FL 34228 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: PR
Name: CHRISTENSEN, HAROLD R
Address: 525 ST JUDES DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: CHRISTENSEN, LYNN S
Address: 525 ST JUDES DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST
Name: CHRISTENSEN, LYNN S
Address: 525 ST JUDES DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: LYNN S. CHRISTENSEN

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date