

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001957

Entity Name: ROTPUNKT KITCHEN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8871 BRIGHTON LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8871 BRIGHTON LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 58-2455583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON-STACH, CARINA
8871 BRIGHTON LANE
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, HEINZ-JURGEN
Address: LADESTR. 52
City-St-Zip: BUNDE-ANTE 32251 GERMANY,

Title: D () Delete
Name: RABE, HORST
Address: LADESTR. 52
City-St-Zip: BUNDE-ANTE 32251 GERMANY,

Title: VP () Delete
Name: STEPHENSON-STACH, CARINA
Address: 8871 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE ST. NE SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: T () Delete
Name: RYNIO, WOLFGANG
Address: LADESTR. 52
City-St-Zip: BUNDE-ANTE 32257 GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARINA STEPHENSON-STACH

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date