

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62918

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: CLASSIC CUISINE, INC.

**Current Principal Place of Business:**

% D. EDWARD PONTON  
215 PERUVIAN AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

% D. EDWARD PONTON  
215 PERUVIAN AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-2345914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONTON, D. EDWARD  
215 PERUVIAN AVENUE  
PALM BEACH, FL 33480 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: PONTON, D. EDWARD  
Address: 215 PERUVIAN AVENUE  
City-St-Zip: PALM BEACH, FL

Title: PVP  
Name: PONTON, D EDWARD  
Address: 215 PERUVIAN AVE  
City-St-Zip: PALM BCH, FL 00000,

Title: SV  
Name: PONTON, D EDWARD  
Address: 215 PERUVIAN AVE  
City-St-Zip: PALM BCH, FL 00000,

Title: T  
Name: GARGIULO, ANNA D.  
Address: 215 PERUVIAN AVENUE  
City-St-Zip: PALM BCH, 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: EDWARD PONTON

D

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date