

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62918

FILED
Mar 29, 2012
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: ANNA GARGIULO

T

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date