

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16368

Entity Name: ULTIMATE CUISINE, INC.

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

4072 NE 5TH COURT  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

4072 NE 5TH TERRACE  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

4072 NE 5TH COURT  
OAKLAND PARK, FL 33334

**New Mailing Address:**

4072 NE 5TH TERRACE  
OAKLAND PARK, FL 33334

FEI Number: 65-0032108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GEROULD H TAYLOR  
1104 SE 7TH ST  
DEERFIELD BEACH, FL 33441 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: DP ( ) Delete  
Name: GEROULD, H. TAYLOR  
Address: 1104 SE 7TH ST  
City-St-Zip: DEERFIELD BCH, FL

Title: DVS ( ) Delete  
Name: THEISEN TIM,  
Address: 2700 NW 6TH AVE  
City-St-Zip: WILTON MANORS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 exemption stated in Chapter 119, 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: TIM THEISEN

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date