2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015400

Entity Name: CARIBBEAN KITCHEN, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 LONGVIEW AVE. 2650 HOLIDAY TRAIL

CELEBRATION, FL 34747 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

125 LONGVIEW AVE.

CELEBRATION, FL 34747 US

FEI Number: 81-0557336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINSON, MARK A 125 LONGVIEW AVE.

CELEBRATION, FL 34747 US

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, MARK A
 Name:

 Address:
 125 LONGVIEW AVE.
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. ROBINSON PRES 04/27/2005