2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055192

Entity Name: KITCHEN CLASSICS, LLC

FILED Jan 06, 2006 Secretary of State

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

4265-K TAMIAMI TRAIL 4265-K TAMIAMI TRAIL

CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4265-K TAMIAMI TRAIL 4265-K TAMIAMI TRAIL

CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US

FEI Number: 20-1416740 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:

STURGES, ERNEST W JR. 18501 MURDOCK CIRCLE SUITE 501 PORT CHARLOTTE, FL 33948 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOETZ, BRIAN
 Name:

 Address:
 2830 DON QUIXOTE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN GOETZ MGRM 01/06/2006