2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055192

Entity Name: KITCHEN CLASSICS, LLC

FILED Feb 16, 2010 Secretary of State

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

4265-K TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4265-K TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US

FEI Number: 20-1416740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STURGES, ERNEST W JR. 701 JC CENTER COURT SUITE 3

PORT CHARLOTTE, FL 33954 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:

Title: PRES

Name: GOETZ, BRIAN Address: 2830 DON QUIXOTE

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

Title: VP

 Name:
 BROWN, KAREN M

 Address:
 374 N CORRIENTES CIR

 City-St-Zip:
 PUNTA GORDA, FL 33983 US

I hereby 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 Statues.

SIGNATURE: BRIAN GOETZ PRES 02/16/2010