2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021649

Entity Name: GRAHAM'S KITCHEN, LLC

FILED Mar 10, 2011 Secretary of State

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

3533 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3023 SW 15TH PL 3533 FOWLER STREET CAPE CORAL, FL 33914 FORT MYERS, FL 33901

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

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

GRAHAM, KANISHA N
3023 SW 15TH PL
CAPE CORAL, FL 33914 US

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E

FORT MYERS, FL 33901 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: HANNA SRODA 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAHAM, KANISHA Address: 3533 FOWLER STREET City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

 Name:
 PIERRE, WILSON

 Address:
 3533 FOWLER STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: KANISHA GRAHAM MGRM 03/10/2011