2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006629

Entity Name: CENTRAL KITCHEN, INC.

FILED Jan 06, 2010 Secretary of State

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

1096 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1096 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

FEI Number: 59-3620063 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:

BRYANT, CARLA D 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: CACCAVELLO, RICHARD M Address: 1096 W. FAIRBANKS AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: CACCAVELLO, CYNTHIA
Address: 1096 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: RICHARD CACCAVELLO DPST 01/06/2010