

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006629

Entity Name: CENTRAL KITCHEN, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1096 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1096 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3620063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 M CACCAVELLO

DPST

02/04/2011

Electronic Signature of Signing Officer or Director

Date