## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2007 8:00 am **Secretary of State DOCUMENT # P01000093631** 01-16-2007 90196 012 \*\*\*150.00 CULINARY CONSULTING MANAGEMENT INC. Principal Place of Business Mailing Address 5917 GLENS CT 8901 NW 194 TERR. 60001815 MIAMI, FL 33018 SEBRING, FL 33876 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8901 NW 194 TER 194 TER 8901 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number MIAML, FL 23-0052975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIR, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8901 NW 194 TERR. MIAMI, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change WEIR, WILLIAM NAME 8901 NW 194 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP VICE PRESIDENT DIRECTOR STD TITLE VD X Change TITLE Delete ☐ Addition WEIR, ELVIE G WEIR, ELVIE G NAME NAME STREET ADDRESS 8901 NW 194 TERR. STREET ADDRESS 8901 NW 194 TER. CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP MIAMI, FL 33018 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITUE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

01.09.07