

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093631

FILED
Apr 26, 2009
Secretary of State

Entity Name: CULINARY CONSULTING MANAGEMENT INC.

Current Principal Place of Business:

3416 SR 17 NORTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3416 SR 17 NORTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-1140976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, WILLIAM
8901 NW 194 TERR.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

WEIR, WILLIAM
5917 GLENS CT.
SEBRING, FL 33876 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIR, WILLIAM
Address: 8901 NW 194 TERR.
City-St-Zip: MIAMI, FL 33018

Title: VD () Delete
Name: WEIR, ELVIE G
Address: 8901 NW 194 TER
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIR, WILLIAM
Address: 5917 GLENS CCT.
City-St-Zip: SEBRING, FL 33876

Title: VD (X) Change () Addition
Name: WEIR, ELVIE G
Address: 5917 GLENS CT.
City-St-Zip: SEBRING, FL 33876

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM WEIR

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date