2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093631

Entity Name: CULINARY CONSULTING MANAGEMENT INC.

FILED Apr 29, 2011 Secretary of State

3416 SR 17 NORTH SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1212 TOP GALLANT CT VIRGINIA BEACH, VA 23454 US

FEI Number: 65-1140976 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:

WEIR, WILLIAM 3416 SR 17 N SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WEIR, WILLIAM
Address: 3416 SR 17 N

City-St-Zip: SEBRING, FL 33870 US

Title: VD

Name: PEREZ, CHRISTOPHER G
Address: 1212 TOP GALLANT CT
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: ST

 Name:
 WEIR, ELVIE G

 Address:
 1212 TOP GALLANT CT

 City-St-Zip:
 VIRGINIA BEACH, VA 23454 US

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: WILLIAM WEIR PD 04/29/2011