

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112624

Entity Name: LENNOX CULINARY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11700 NW 34TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

10291 NW 24TH STREET
SUNRISE, FL 33322

Current Mailing Address:

11700 NW 34TH PLACE
SUNRISE, FL 33323

New Mailing Address:

10291 NW 24TH STREET
SUNRISE, FL 33322

FEI Number: 65-1157168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, RONSON
11700 NW 34TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LENNOX, RONSON
10291 NW 24TH STREET
SUNRISE, FL 33322 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LENNOX, DELORES
Address: 10291 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: VPS
Name: LENNOX, RONSON
Address: 10291 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

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: RONSON LENNOX

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date