2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038531

Entity Name: KITCHEN EXPRESSIONS, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17222 ALICO CENTER ROAD 17222 ALICO CENTER ROAD SUITE 5 SUITE 5

FORT MYERS, FL 33908 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17222 ALICO CENTER ROAD 17222 ALICO CENTER ROAD SUITE 5 SUITE 5

FORT MYERS, FL 33908 FORT MYERS, FL 33967

FEI Number: 03-0430220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PUSKAS, ROBYN PUSKAS, ROBYN 17222 ALICO CENTER ROAD 17222 ALICO CENTER ROAD SUITE 5 SUITE 5

FORT MYERS, FL 33908 US FORT MYERS, FL 33967 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: ROBYN PUSKAS 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPS () Delete Title:

PUSKAS, ROBYN Name: PUSKAS, ROBYN Name:

17222 ALICO CENTER ROAD, SUITE 5 17222 ALICO CENTER ROAD, SUITE 5 Address: Address:

City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: FORT MYERS, FL 33967 US

() Delete Title: DVT Title: DVT (X) Change () Addition Name: PUSKAS ATTILA Name: PUSKAS ATTILA

17222 ALICO CENTER ROAD, SUITE 5 17222 ALICO CENTER ROAD, SUITE 5 Address: Address:

FORT MYERS, FL 33908 FORT MYERS, FL 33967 City-St-Zip: City-St-Zip:

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: ROBYN PUSKAS **DPS** 03/23/2009

Electronic Signature of Signing Officer or Director

Date