2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093070

Entity Name: CULINARY CONVENIENCE, INC.

FILED Sep 22, 2010 Secretary of State

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

5881 SW 21ST STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

5881 SW 21ST STREET WEST PARK, FL 33023

FEI Number: 01-0742152 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:

MICHAELS, AARON J
3301 N COUNTRY CLUB DR., #607
AVENTURA, FL 33180 US

MICHAELS, AARON J
4664 LAKESIDE CIRCLE
DAVIE,, FL 33314 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: 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHAELS, AARON J Address: 4664 LAKESIDE CIRCLE City-St-Zip: DAVIE, FL 33314

Title: S

 Name:
 MICHAELS, JAMES

 Address:
 1718 MARK LANE

 City-St-Zip:
 ROCKVILLE, MD 20852

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: AARON J MICHAELS P 09/22/2010