

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134147

FILED
Jan 24, 2011
Secretary of State

Entity Name: KITCHEN ART OF NORTH FLORIDA, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 30
JACKSONVILLE, FL 32257

New Principal Place of Business:

12074 CHEYENNE TRAIL
JACKSONVILLE, FL 32223

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE-30
JACKSONVILLE, FL 32257

New Mailing Address:

12074 CHEYENNE TRAIL
JACKSONVILLE, FL 32223

FEI Number: 38-3670116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLINGER, DEBORAH
ONE SAN JOSE PLACE
SUITE 30
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BULLINGER, DEBORAH
12074 CHEYENNE TRAIL
JACKSONVILLE, FL 32223 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BULLINGER, DEBORAH A
Address: 12074 CHEYENNE TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD
Name: BULLINGER, JOHN
Address: 12074 CHEYENNE TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

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: DEBORAH A. BULLINGER

PSTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date