

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097012

Entity Name: KITCHEN 845, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

845 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

845 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0207345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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: TAX, ACCOUNTING & FINANCIAL ASSOCIATES

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERG, DAVID
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: WEINBERG, VALERIE
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: T () Delete
Name: WEINBERG, VALERIE
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: S () Delete
Name: WEINBERG, DAVID
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, DAVID
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Change () Addition
Name: WEINBERG, VALERIE
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: T (X) Change () Addition
Name: WEINBERG, VALERIE
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: S (X) Change () Addition
Name: WEINBERG, DAVID
Address: 845 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

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: DAVID A. WEINBERG

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date