

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097012

Entity Name: KITCHEN 845, INC.

FILED  
Apr 30, 2009  
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:

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

## Name and Address of New Registered Agent:

TAX FINANCIAL STRATEGISTS, LLC  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 34134 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 & FINANCIAL STRATEGISTS, LLC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAVID WEINBERG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date