

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097012

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: KITCHEN 845, INC.

**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 FINANCIAL STRATEGISTS, LLC  
28089 VANDERBILT DR.  
SUITE 201  
BONITA SPRINGS, FL 34134 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: DAVID WEINBERG

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date