2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

850 650-0158. 850-622-9152

Date

04-13-2005 90111 001 ***450.00

DOCUMENT # P03000113172 CULINARY REFINEMENT, INC. 66009751 Principal Place of Business Mailing Address 2004 CRYSTAL LAKE DR -2004 CRYSTAL LAKE DR DESTIN: FL 32541 DESTIN, FL 32541 86 Cayman Cove 2. Principal Place of Business 3. Mailing Address 36178 Emerald Coast Pkwy 36178 Emerald Coast Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State Destin, FL Destin, FL 4. FEI Number - Applied For -- 54-2128994 - Not Applicable Zip 32541 Country U.S.A. \$8.75 Additional 32541 5. Certificate of Status Desired \Box U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Burke, M. Todd Esq. BURKE, M. TODD ESQ Street Address (P.O. Box Number is Not Acceptable)
Burke, Blue, Hutchison & Walters, P. A. **BURKE BLUE & HUTCHINSON PA** 215 GRAND BLVD SUITE 101 DESTIN, FL 32550 215 Grand Blvd Suite 101 Zip Code 32550 Destin 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D D TITLE TITLE Shoop, John M. SHOOP, JOHN M NAME NAME 2004 ORYSTALLAKEOR 86 CAYMAN STREET ADDRESS 36178 Emerald Coast Pkwy STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP <u>Destin, FL 32541</u> TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT F TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered.