

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031156

FILED
Feb 12, 2008
Secretary of State

Entity Name: LEGENDARY KITCHENS, INC.

Current Principal Place of Business:

2248 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1786 TRADE CENTER WAY, #3
NAPLES, FL 34109

Current Mailing Address:

2248 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

1786TRADE CENTER WAY, #3
NAPLES, FL 34109

FEI Number: 20-0669858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPLT, JEFF
2248 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OPLT, JEFF
1786TRADE CENTER WAY, #3
NAPLES, FL 34109 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPLT, JEFFREY D
Address: 2248 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: OPLT, KIMBERLY A
Address: 2248 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPLT, JEFFREY D
Address: 1786 TRADE CENTER WAY, #3
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: OPLT, KIMBERLY A
Address: 1786 TRADE CENTER WAY, #3
City-St-Zip: NAPLES, FL 34109

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: KIMBERLY OPLT

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date