

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040242

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADVANCED CULINARY CONCEPTS, INC.

Current Principal Place of Business:

6400 GULF BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

6400 GULF BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 05-0598118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, RICHARD W
417 81ST AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MADISON, RICHARD W
6400 GULF BLVD
ST PETE BEACH, FL 33706 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: RICHARD W MADISON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MADISON, RICHARD
Address: 6400 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: DVT
Name: MADISON, FLORINA
Address: 6400 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: VPD
Name: MCDONALD, ANAKAREN
Address: 6400 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

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: RICHARD W MADISON

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02/17/2011

Electronic Signature of Signing Officer or Director

Date