

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040191

Entity Name: TOWN KITCHEN MANAGEMENT, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

1501 SUNSET DRIVE SECOND FLOOR
CORAL GABLES, FL 33143

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 100
SOUTH MIAMI, FL 33143

Current Mailing Address:

1501 SUNSET DRIVE SECOND FLOOR
CORAL GABLES, FL 33143

New Mailing Address:

7301 SW 57TH COURT
SUITE 100
SOUTH MIAMI, FL 33143

FEI Number: 20-2528800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, BRANDON
1501 SUNSET DRIVE SECOND FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

LURIE, BRANDON
7301 SW 57TH COURT
SUITE 100
SOUTH MIAMI, FL 33143 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:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LURIE, BRANDON
Address: 7301 SW 57TH COURT SUITE 100
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON LURIE

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

Date