

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040191

FILED
Nov 19, 2010
Secretary of State

Entity Name: TOWN KITCHEN MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7301 SW 57TH COURT
SUITE 100
SOUTH MIAMI, FL 33143 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: PRES
Name: LURIE, BRANDON
Address: 7301 SW 57TH COURT SUITE 100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: JANETTE, JOHN
Address: 4020 MALAGA AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ALTMAN, MICHAEL
Address: 3040 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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: BRANDON LURIE

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date