

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070377

Entity Name: THE KITCHEN, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 54-2032679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANDELL, LEE  
ONE S.E. THIRD AVENUE  
TENTH FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LORBER, KENNETH  
Address: 1550 BISCAYNE BOULEVARD, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: CHAR ( ) Delete  
Name: DENKHAUS, DONALD A  
Address: 1550 BISCAYNE BOULEVARD, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LORBER, KENNETH  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

Title: CHAR (X) Change ( ) Addition  
Name: DENKHAUS, DONALD A  
Address: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

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: DONALD A DENKHAUS

CHR

04/21/2009

Electronic Signature of Signing Officer or Director

Date