

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070377

Entity Name: THE KITCHEN, INC.

FILED
Feb 23, 2010
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
Name: LORBER, KENNETH
Address: 265 NE 24TH STREET, SUITE 401
City-St-Zip: MIAMI, FL 33137

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

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: DONALD A DENKHAUS

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date