

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075815

Entity Name: K2 CUISINE, INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

1617 DESOTO ROAD  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

1579 DOGWOOD DRIVE  
SARASOTA, FL 34232

## New Mailing Address:

1617 DESOTO ROAD  
SARASOTA, FL 34234

FEI Number: 20-2853818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNISTON, KEVIN  
1579 DOGWOOD DRIVE  
SARASOTA, FL 34232 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: D ( ) Delete  
Name: DENNISTON, KEVIN  
Address: 1579 DOGWOOD DRIVE  
City-St-Zip: SARAOSTA, FL 34232

Title: D ( ) Delete  
Name: DENNISTON, KAREN  
Address: 1579 DOGWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DENNISTON, KEVIN  
Address: 1579 DOGWOOD DRIVE  
City-St-Zip: SARAOSTA, FL 34232

Title: VP (X) Change ( ) Addition  
Name: DENNISTON, KAREN  
Address: 1579 DOGWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34232

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: KEVIN DENNISTON

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date