

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103690

Entity Name: KITCHEN CREW INC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2528 TIMBER RUN N
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

753 DOGWOOD RD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2528 TIMBER RUN N
WEST PALM BEACH, FL 33407 US

New Mailing Address:

753 DOGWOOD RD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-3840940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONAKAKIS, STEVEN E
2528 TIMBER RUN N
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ANTONAKAKIS, STEVEN E
753 DOGWOOD RD
NORTH PALM BEACH, FL 33408 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONAKAKIS, STEVEN E
Address: 2528 TIMBER RUN N
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONAKAKIS, STEVEN E
Address: 753 DOGWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: STEVEN E ANTONAKAKIS

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date