

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110504

Entity Name: DJM CULINARY, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1167 SW 3 STREET
20-5435844
BOCA RATON, FL 33486 US

Current Mailing Address:

1167 SW 3 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

1025 SW 19TH STREET
20-5435844
BOCA RATON, FL 33486 US

New Mailing Address:

1025 SW 19TH STREET
BOCA RATON, FL 33486 US

FEI Number: 20-5435844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DEAN
1167 SW 3 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MAX, DEAN
1025 SW 19TH STREET
BOCA RATON, FL 33486 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:

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAX, DEAN
Address: 1167 SW 3 STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAX, DEAN
Address: 1025 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: DEAN MAX

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date

PO6000110504 fl4 7/9.



9836 West Sample Road
Coral Springs, Florida 33065
(954) 752-8130
Fax (954) 752-8199

July 17, 2008

Division of Corporations
Att: Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: DJM Culinary Management, Inc.
1025 SW 19 Street
Boca Raton, FL 33486

Doc# P06000110504

To Whom It May Concern:

Our firm represents the accounting and tax interests for the above named client. Please be advised that our client did not receive the original postcard to file their annual report on a timely basis. They went online this week to file the annual report and paid the \$150 plus the penalty due for late filing. We believe they should not have had to pay the penalty amount based on the fact that they did not receive the original notice in the mail. We, respectfully, ask that the penalty be refunded to our client.

Thank you in advance for your cooperation,

Sincerely,

Andrews and Company

Lewis E. Andrews