

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039186

FILED
Jan 21, 2008
Secretary of State

Entity Name: FLORIDA COMMERCIAL KITCHENS, INC.

Current Principal Place of Business:

2315 MARLBORO STREET
ORLANDO, FL 32806

New Principal Place of Business:

5651 COMMERCE DR.
SUITE 2
ORLANDO, FL 32839

Current Mailing Address:

2315 MARLBORO STREET
ORLANDO, FL 32806

New Mailing Address:

5651 COMMERCE DR.
SUITE 2
ORLANDO, FL 32839

FEI Number: 20-8751890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, PATRICIA
145 SCOTTSDALE SQUARE
WINTER PARK, FL 32792 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: ANDREWS, TIMOTHY E
Address: 2315 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY E ANDREWS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date