2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072738

Entity Name: TAMPA BAY KITCHEN SERVICES, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10308 MARCHMONT CT. 11403 MALLORY SQUARE DR. TAMPA, FL 33626

APT. # 202

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

10308 MARCHMONT CT. P.O. BOX 263183 TAMPA, FL 33626 TAMPA, FL 33685

FEI Number: 74-3220070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALADRO, JOSE R ALADRO, JOSE R 11403 MÁLLORY SQUARE DR. 10308 MÁRCHMONT CT. TAMPA, FL 33626 APT. # 202

TAMPA, FL 33635 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: JOSE R. ALADRO 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ALADRO, JOSE R ALADRO, JOSE R Name: Name:

10308 MARCHMONT CT. Address: 11403 MALLORY SQUARE DR. APT. 202 Address:

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33635

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: JOSE R. ALADRO PD 04/15/2009