

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075013

FILED
Apr 09, 2012
Secretary of State

Entity Name: CUISINE CREATIONS, INC.

Current Principal Place of Business:

27129 BRUSH CREEK WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 46241
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 26-0445819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LYDIA J
27129 BRUSH CREEK WAY
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, LYDIA J
Address: PO BOX 46241
City-St-Zip: TAMPA, FL 33646 US

Title: VP
Name: JOHNSTON, JEFFREY P
Address: PO BOX 46241
City-St-Zip: TAMPA, FL 33646 US

Title: T
Name: PAGE, ALBERT S
Address: PO BOX 46241
City-St-Zip: TAMPA, FL 33646

I hereby 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 all other like empowered.

SIGNATURE: ALBERT S PAGE

T

04/09/2012

Electronic Signature of Signing Officer or Director

Date