2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042748

Entity Name: KOSHER KITCHEN INC.

Apr 22, 2011 Secretary of State

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

744 W STATE RD 434 180 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

744 W STATE RD 434 180 S. RONALD REAGAN BLVD.

LONGWOOD, FL 32750 LONGWOOD, FL 32750

FEI Number: 26-2249096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNGAR, DAVID UNGAR, DAVID 744 W STATE RD 434 180 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 US LONGWOOD, FL 32750

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: DAVID UNGAR 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

UNGAR, FRANCES Name:

180 S. RONALD REAGAN BLVD. Address: City-St-Zip: LONGWOOD, FL 32750

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: DAVID UNGAR PD 04/22/2011