

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045634

FILED
Apr 21, 2010
Secretary of State

Entity Name: EPICUREAN KITCHENS, INC.

Current Principal Place of Business:

390 TEQUESTA DRIVE
SUITE G
TEQUESTA, FL 33469 FL

New Principal Place of Business:

532 27 TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

390 TEQUESTA DRIVE
SUITE G
TEQUESTA, FL 33469 FL

New Mailing Address:

532 27 TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 26-2554089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL FL 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: P
Name: STEFANSIC, WILLIAM A
Address: 532 27 TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: STEFANSIC, JEANNE
Address: 532 27 TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: WILLIAM A. STEFANSIC

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date