

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080618

Entity Name: R & P CUISINE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903 US

Current Mailing Address:

505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903 US

New Principal Place of Business:

7640 N WICKHAM ROAD
120
MELBOURNE, FL 32940 US

New Mailing Address:

7640 N WICKHAM ROAD
120
MELBOURNE, FL 32940 US

FEI Number: 26-3271218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL S
505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DAVIS, PAUL S
203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 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: PAUL S DAVIS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROBIN
Address: 203 GLENGARRY AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP
Name: DAVIS, PAUL S
Address: 203 GLENGARRY AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: PAUL S DAVIS

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date