2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080618

Entity Name: R & P CUISINE, INC.

FILED Apr 22, 2012 Secretary of State

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

7640 N WICKHAM ROAD

120

MELBOURNE, FL 32940 US

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

DAVIS, PAUL S

203 GLENGARRY AVE

DAVIS, PAUL S

1052 FIELDSTON

203 GLENGARRY AVE 1052 FIELDSTONE DRIVE MELBOURNE BEACH, FL 32951 US MELBOURNE, FL 32940 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 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, ROBIN

Address: 1052 FIELDSTONE DRIVE City-St-Zip: MELBOURNE, FL 32940 US

Title: VP

Name: DAVIS, PAUL S

Address: 1052 FIELDSTONE DRIVE City-St-Zip: MELBOURNE, FL 32940 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 04/22/2012