

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094529

FILED
Apr 20, 2011
Secretary of State

Entity Name: J.P. KITCHEN MANAGEMENT, INC.

Current Principal Place of Business:

1400 BUILDING E OAKLAND PARK BLVD
SUITE 201
OAKLAND PARK, FL 33305 US

New Principal Place of Business:

2634 YACHT CLUB BLVD.
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1400 BUILDING E OAKLAND PARK BLVD
SUITE 201
OAKLAND PARK, FL 33305 US

New Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592 US

FEI Number: 26-3563437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ORR, ROBERT
2634 YACHT CLUB BLVD
FORT LAUDERDALE, FL 33304 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: ROBERT ORR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORR, WILLIAM R
Address: 2634 YACHT CLUB BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ROBERT ORR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date