

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096784

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE FUNDAMENTAL KITCHEN, INC.

Current Principal Place of Business:

11063 STATE ROAD 54
ODESSA, FL 33556

New Principal Place of Business:

11063 STATE ROAD 54
ODESSA, FL 33556 US

Current Mailing Address:

11063 STATE ROAD 54
ODESSA, FL 33556

New Mailing Address:

11063 STATE ROAD 54
ODESSA, FL 33556 US

FEI Number: 27-1393982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN LANGENBERGH, RAYMOND
11063 STATE ROAD 54
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VAN DEN LANGENBERGH, RAYMOND
Address: 11063 STATE ROAD 54
City-St-Zip: ODESSA, FL 33556

Title: VSD
Name: VAN DEN LANGENBERGH, DEBORAH
Address: 11063 STATE ROAD 54
City-St-Zip: ODESSA, FL 33556

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: RAYMOND VANDENLANGENBERGH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date