2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101042

Entity Name: CINELLI'S KITCHEN INC.

FILED Feb 14, 2012 Secretary of State

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

1702 RIDGEWOOD AVE. HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

50 TROUTBECK LANE ROCHESTER, NY 14626 US

FEI Number: 27-1368883 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:

CINELLI, THOMAS F 1702 RIDGEWOOD AVE. HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CINELLI, JOHN C
Address: 50 TROUTBECK LANE
City-St-Zip: ROCHESTER, NY 14626 US

Title: VP

 Name:
 CINELLI, FRANCA I

 Address:
 50 TROUTBECK LANE

 City-St-Zip:
 ROCHESTER, NY 14626 US

Title: VP

Name: CINELLI, THOMAS F
Address: 317 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 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: JOHN C CINELLI P 02/14/2012