

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050769

Entity Name: CREATIVE CUISINE, INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

4810 W ML KING BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4810 W ML KING BLVD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3324009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY
4 TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: FERGUSON, LEE ELLEN
Address: 4810 W ML KING BLVD
City-St-Zip: TAMPA, FL 33614

Title: VPST (X) Delete
Name: MARTIN, GEORGE J
Address: 4810 W. M.L. KING BLVD.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FERGUSON, LEE ELLEN
Address: 4810 W ML KING BLVD
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE ELLEN FERGUSON

PRES

11/08/2006

Electronic Signature of Signing Officer or Director

Date