

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050769

Entity Name: CREATIVE CUISINE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11710 N. 51ST STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

9005 HAYMARKET LN.
ODESSA, FL 33556 US

Current Mailing Address:

11710 N. 51ST STREET
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

PO BOX 270266
TAMPA, FL 33688-026 US

FEI Number: 59-3324009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE J
11710 N. 51ST STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

MARTIN, GEORGE J
9005 HAYMARKET LN.
ODESSA, FL 33556 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: FERGUSON, LEE E
Address: 17903 HAVEN VIEW LN.
City-St-Zip: LUTZ, FL 33558 US

Title: VPD
Name: MARTIN, GEORGE J
Address: 9005 HAYMARKET LN
City-St-Zip: ODESSA, FL 33556 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: GEORGE J MARTIN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date