2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062409

Entity Name: THE CULINARY SOURCE, INC.

FILED Jan 07, 2011 Secretary of State

3800 COMMERCE LOOP ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

3800 COMMERCE LOOP ORLANDO, FL 32808

FEI Number: 59-3393960 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:

BERKSON, GARY M 111 NORTH ORANGE AVE SUITE 1200 ORLANDO, FL 32801 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: I

 Name:
 BATTIN, BRIAN L

 Address:
 530 LAKEVIEW STREET

 City-St-Zip:
 ORLANDO, FL 32804

Title: D

Name: BATTIN, VIOLA I
Address: 530 LAKEVIEW STREET
City-St-Zip: ORLANDO, FL 32804

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: VIOLA BATTIN PRES 01/07/2011