

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086309

Entity Name: CULINARY FUSION, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

1143 N FEDERAL HWY
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1143 N FEDERAL HWY
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1635 MIAMI RD.
4B
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0798098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, JOHN
817 SE 17 ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCINTYRE, WILLIAM D
1635 MIAMI RD.
4B
FORT LAUDERDALE, FL 33316 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: WILLIAM D. MCINTYRE

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCINTYRE, WILLIAM D
Address: 1635 MIAMI RD.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D. MCINTYRE

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date