2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P98000047298 Secretary of State** 1. Entity Name CUISINIERS, INC. Principal Place of Business Mailing Address PO BOX 1693 5470 LAKE HOWEL ROAD WINTER PARK, FL 32790 WINTER PARK, FL 32792 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFADDEN, JAMES M II DO NOT WRITE 1516 SEASONS POINT CT. APOPKA, FL 32712 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCFADDEN, JAMES MII 1516 SEASONS POINT CT. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE COLLINS, CONNIE NAME STREET ADDRESS 232 SANDLEWOOD TR. 02/13/08-80075-019 150.00 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE PARKER, JACQUELYN K NAME STREET ADDRESS 338 AMESBURY COURT DO NOT WRITE LONGWOOD, FL 32779 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee portowered to execute this report as equired by Chapter 607: Florida Statutes; and that my name appears in Block 10 or Block 11 if