

March 26, 2018

VIA EMAIL (CorpAddressChange@dos.myflorida.com)
AND U.S. CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300311154513

Re:

Unauthorized Filing of 2018 Annual Report (referenced as CC4305616681)
Culinary Concepts, Inc., a Florida corporation (Document # P98000058983)

To Whom It May Concern:

My name is Gregory G. Quillen, and I am the <u>sole</u> Director, President, Vice President, Secretary and Treasurer of Culinary Concepts, Inc., a Florida corporation whose Document Number is P98000058983 (the "Corporation"). The current principal office and mailing address of the Corporation is 837 5th Avenue South, Suite 201, Naples, FL 34102. The purpose of this letter is to notify the Florida Department of State that the Annual Report filed for the Corporation on February 11, 2018 and referenced as CC4305616681 (the "Unauthorized Filing") was erroneous and unauthorized by the Corporation.

Contrary to the Unauthorized Filing, please be advised that (i) Camille Chigi and Travis Cannon are <u>not</u> the Secretary or Treasurer of the Corporation, (ii) Camille Chigi and Travis Cannon do <u>not</u> hold any director, officer or other positions with the Corporation, (iii) Camille Chigi and Travis Cannon are <u>not</u> in any way affiliated with the Corporation, (iv) Camille Chigi and Travis Cannon do <u>not</u> have any authority to act on behalf of, or otherwise bind, the Corporation and (v) the mailing address of the Corporation is <u>not</u> 2870 Peachtree Rd 604, Atlanta GA 30305.

To correct the Unauthorized filing, the Corporation filed an Amended Annual Report on March 26, 2018, referenced as CC9065023612 (the "Amended Annual Report"). The Amended Annual Report was authorized and accurately sets forth the current addresses, registered agent and officer/director information for the Corporation.

To clarify the record and prevent any misunderstanding caused by the Unauthorized Filing, please attach a copy of this letter to both the Unauthorized Filing and Amended Annual Report.

I appreciate your cooperation in this matter.

Sincerely,

CULINARY CONCEPTS, INC.,

a Fiorida corporation

By: Gregory, G. Quillen, President

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