2008 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee empowered to executanged, or on an attachment with an address with all other in

SIGNATURE:

ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000015417 CULINARY GROUP, INC. Principal Place of Business Mailing Address 1248 SOUTHWEST 12TH STREET 1248 SOUTHWEST 12TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P 03042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0904245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, TODD T DO NOT WRITE 1248 SOUTHWEST 12TH STREET BOCA RATON, FL 33486 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 MORGAN, TODD T NAME 1248 SOUTHWEST 12TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE U00000945501 05/30/08-80012-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, wheat other was empowered.

FILED