

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000034703

Entity Name: LA CUISINE, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

1819 MAIN ST., STE. 610
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN ST., STE. 610
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0910947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D ESQ.
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: BOEVE, RYAN M
Address: 2311 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: VSD () Delete
Name: LOPES, ARTHUR R JR.
Address: 2329 OUTER DR.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: MASSE, THOMAS R
Address: 3404 PRUDENCE DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOEVE, RYAN M
Address: 2311 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MASSE, THOMAS R
Address: 3404 PRUDENCE DR
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN BOEVE

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date