

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102285

Entity Name: THE KITCHEN DIRECTOR, INC.

Current Principal Place of Business:

2525 DRANE FIELD ROAD
#12
LAKELAND, FL 33811

Current Mailing Address:

2525 DRANE FIELD ROAD
#12
LAKELAND, FL 33811

FEI Number: 43-2028816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, ALAN D
5809 SPRING LAKE DRIVE
LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name GREEN, ALAN D
Address 2525 DRANE FIELD ROAD #12
City-State-Zip: LAKELAND FL 33811

Title SEC
Name GREEN, MICHAEL A
Address 2525 DRANE FIELD ROAD #12
City-State-Zip: LAKELAND FL 33811

Title PRES
Name WARREN, MARK SPRES
Address 2525 DRANE FIELD ROAD #12
City-State-Zip: LAKELAND FL 33811

I hereby 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 all other like empowered.

SIGNATURE: MARK WARREN

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date