2015 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

FILED Apr 30, 2015

Secretary of State

CC2575606107

Officer/Director Detail:

Title DIR Title SEC

Name GREEN, ALAN D Name GREEN, MICHAEL A

Address 2525 DRANE FIELD ROAD #12 Address 2525 DRANE FIELD ROAD #12

City-State-Zip: LAKELAND FL 33811 City-State-Zip: LAKELAND FL 33811

Title PRES

Name WARREN, SHARON 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: SHARON WARREN PRESIDENT 04/30/2015