

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075815

Entity Name: K2 CUISINE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1617 DESOTO ROAD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1617 DESOTO ROAD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-2853818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNISTON, KEVIN
1579 DOGWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DENNISTON, KAREN
1579 DOGWOOD DRIVE
SARASOTA, FL 34232 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: KAREN DENNISTON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DENNISTON, KEVIN
Address: 1579 DOGWOOD DRIVE
City-St-Zip: SARAOSTA, FL 34232

Title: VP () Delete
Name: DENNISTON, KAREN
Address: 1579 DOGWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENNISTON, KAREN
Address: 1579 DOGWOOD DRIVE
City-St-Zip: SARAOSTA, FL 34232

Title: VP (X) Change () Addition
Name: DENNISTON, KEVIN
Address: 1579 DOGWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify 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: KAREN DENNISTON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date