2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2007 08:00 A Secretary of State DOCUMENT # P97000018885 CHEF PEPIN ENTERPRISES, INC. Principal Place of Business Mailing Address 5701 SW 88TH STREET 5701 SW 88TH STREET PINECREST, FL 33156 PINECREST, FL 33156 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0742343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASE, BARRY ESQ. DO NOT WRITE ONE S.E. 3RD AVE., SUITE 1860 MIAMI, FL 33131 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. SIĜNATURE Signature, typed or printed name of registered agent and title if applicable --- (NOTE, Registered Agent signature (equired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000640743 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERNANDEZ, JOSE A STREET ADDRESS 5701 SW 88TH STREET CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-7IP DUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

OR DIRECTOR

changed, or on an attachment

SIGNATURE: