

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Marilham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 596615

(5)

1. Corporation Name

CHEFS INTERNATIONAL-PALM BEACH, INC.



Principal Place of Business

Mailing Address

62 BROADWAY
PO BOX 1332
POINT PLEASANT BEACH NJ 08742

62 BROADWAY
PO BOX 1332
POINT PLEASANT BEACH NJ 08742

2. Principal Place of Business

2a. Mailing Address

21 62 Broadway

26 State, Apt., etc.

22 City & State

27 City & State

23 Pt. Pleasant Beach NJ

28 City & State

24 08742 25 Ocean

29 Zip Country 30

9. Name and Address of Current Registered Agent

B. T. COOKSEY
979 BEACHLAND BOULEVARD
VERO BEACH FL 32963

3. Date Incorporated or Qualified

11/25/1978

3a. Date of Last Report

02/22/1995

4. FEI Number

22-2239649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0106, Florida Statutes.

SIGNATURE

Signature of the person authorized to accept appointment as registered agent

Signature of the person authorized to accept appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	SD FLETCHER, MARTIN W.	☐ DELETE
12.2	STREET ADDRESS	62 BROADWAY	
12.3	CITY, STATE, ZIP	PT. PLEASANT BCH NJ	
12.4	NAME	VD FLETCHER, JAMES E.	☐ DELETE
12.5	STREET ADDRESS	2980 S.E. FALMOUTH DR.	
12.6	CITY, STATE, ZIP	STUART FL	
12.7	NAME	PD PAPALIA, ANTHONY C.	☐ DELETE
12.8	STREET ADDRESS	813 W. LAUREL AVENUE	
12.9	CITY, STATE, ZIP	PT. PLEASANT BCH, N.J.	☐ DELETE
12.10	NAME		☐ DELETE
12.11	STREET ADDRESS		
12.12	CITY, STATE, ZIP		
12.13	NAME		☐ DELETE
12.14	STREET ADDRESS		
12.15	CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY, STATE, ZIP	
13.4	NAME	☐ Change ☐ Addition
13.5	STREET ADDRESS	
13.6	CITY, STATE, ZIP	
13.7	NAME	☐ Change ☐ Addition
13.8	STREET ADDRESS	
13.9	CITY, STATE, ZIP	
13.10	NAME	☐ Change ☐ Addition
13.11	STREET ADDRESS	
13.12	CITY, STATE, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	STREET ADDRESS	
13.15	CITY, STATE, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Martin W. Fletcher

Martin W. Fletcher

January 22, 1996 908/295-0350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)