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Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 596615 (5)

1. Corporation Name  
CHEFS INTERNATIONAL-PALM BEACH, INC.

Principal Place of Business

62 BROADWAY  
PO BOX 1332  
POINT PLEASANT BEACH NJ 08742  
US

Mailing Address

62 BROADWAY  
PO BOX 1332  
POINT PLEASANT BEACH NJ 08742-1332

3. Date Incorporated or Qualified  
11/25/1978

3a. Date of Last Report  
01/30/1996

2. Principal Place of Business

21 62 Broadway  
Suite, Apt. #, etc.

2a. Mailing Address

26  
Suite, Apt. #, etc.

4. FEI Number  
22-2239649

Applied For  
Not Applicable

22 City & State

23 Pt. Pleasant Beach, NJ

24 08742 25 Ocean

27 City & State

28  
Zip Country

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

9. Name and Address of Current Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or director if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD  
NAME FLETCHER, MARTIN W.  
STREET ADDRESS 62 BROADWAY  
CITY- ST- ZIP PT. PLEASANT BCH NJ

TITLE VD  
NAME FLETCHER, JAMES E.  
STREET ADDRESS 2980 S.E. FALMOUTH DR.  
CITY- ST- ZIP STUART FL

TITLE PD  
NAME PAPALIA, ANTHONY C.  
STREET ADDRESS 813 W. LAUREL AVENUE  
CITY- ST- ZIP PT. PLEASANT BCH, N.J.

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin W. Fletcher

January 10, 1997 908/295-0350

Date

Daytime Phone #

0003738

CR2E034 (9/96)