

P99000107865

Requester's Name

MORRIS KLEIMAN
1602 ALTON RD. PMB 494
MIAMI BEACH FLA 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 AM 10:50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 100003226521--S
(Corporation Name) (Document #) -04/27/00--01048--002
*****35.00 *****35.00

3. _____
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD MAY 5 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation CHEF'S INTERNATIONAL, INC.

2. The mailing address of the corporation : 1602 ALTON ROAD P.M.B. 494
MIAMI BEACH FLORIDA 33139

3. Date of incorporation/qualification: DEC 14, 1999 Document number: P99 000107965

4. The name and address of the current registered agent and registered office:

Resigned

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

MORRIS KLEIMAN
1602 ALTON ROAD P.M.B. 494
MIAMI BEACH FLORIDA 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Morris Kleiman - Pres
(Signature of an officer, chairman or vice chairman of the board)

APRIL 13, 2000
(Date)

MORRIS KLEIMAN
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Morris Kleiman
(Signature of Registered Agent)

APRIL 13, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *