

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

7/28

FILED
Aug 18, 2004 8:00 am
Secretary of State

07-28-2004 90024 015 ***550.00

DOCUMENT # P01000007756

1. Entity Name

CHARDONNAY'S MARKET AND BISTRO, INC.



Principal Place of Business

4533 PGA BLVD.
PALM BCH GARDENS FL 33418

Mailing Address

4533 PGA BLVD.
PALM BCH GARDENS FL 33418

66436100



MOORE CR2E034 (4/04)

2. Principal Place of Business

5530 PGA BLVD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm Beach Gardens FL

City & State

Zip Country

Zip

33418

Country

USA

Zip Country

Zip Country

4. FEI Number

65-1090622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME EUCALITTO, FRANK C
STREET ADDRESS 5110 LAIRD LANE
CITY-ST-ZIP JUPITER FL 33458

TITLE D ☐ Delete
NAME EUCALITTO, GRETCHEN M
STREET ADDRESS 5110 LAIRD LANE
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5080 Woodland Lakes Dr
CITY-ST-ZIP Palm Beach Gardens FL 33418

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5080 Woodland Lakes Dr
CITY-ST-ZIP Palm Beach Gardens FL 33418

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/10/04

561-624-1384

Attachment 66432.159
Untitled #P0100000 7756
case
chardonnay

August 11, 2004

Florida Dept. of State
Glenda E. Hood
Secretary of state

Ref: Letter of 7/29/04

Dear Madame:

I am enclosing the Corporation form which was not signed at the time of our Payment, which I apologize, also a copy of where the letter was sent and the reason why we probably did not receive the Corporation Annual Report in the first place as it was probably sent to a wrong address.

We have never been late on any Corporation documents, I feel now that the additional fees we paid were not fair

Sincerely

Frank Eucalitto

Frank Eucalitto