

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596615

FILED
Jan 07, 2005
Secretary of State

Entity Name: CHEFS INTERNATIONAL-PALM BEACH, INC.

Current Principal Place of Business:

62 BROADWAY
PO BOX 1332
POINT PLEASANT BEACH, NJ 08742 US

New Principal Place of Business:

Current Mailing Address:

62 BROADWAY
PO BOX 1332
POINT PLEASANT BEACH, NJ 08742

New Mailing Address:

FEI Number: 22-2239649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FLETCHER, MARTIN W.,
Address: 62 BROADWAY
City-St-Zip: PT PLEASANT BEACH, NJ

Title: P () Delete
Name: PAPALIA, ANTHONY C.,
Address: 813 W.LAUREL AVENUE
City-St-Zip: PT PLEASANT BEACH, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FLETCHER, MARTIN W.,
Address: 62 BROADWAY
City-St-Zip: PT PLEASANT BEACH, NJ

Title: P (X) Change () Addition
Name: ROBERT LOMBARDI,
Address: 62 BROADWAY
City-St-Zip: PT PLEASANT BEACH, NJ

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN W. FLETCHER

CFO

01/07/2005

Electronic Signature of Signing Officer or Director

Date