2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000105474 CHEF PAPA, INC. Principal Place of Business Mailing Address 122 EAST ORANGE AVE. 122 EAST ORANGE AVE. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3748957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPA, THOMAS DO NOT WRITE 1550 FRANKLIN CIRCLE HOLLY HILL, FL 32117 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAPA, THOMAS NAME STREET ADDRESS 1550 FRANKLIN CIRCLE U00000348374 05/02/05-80023-003 150.00 CITY-ST-ZIP HOLLY HILL, FL 32117 **VPS** TITLE NAME PAPA, CALLIE STREET ADDRESS 1550 FRANKLIN CIRCLE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Davilme Phone #