

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004019

Entity Name: CHEF MERITO, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

7915 SEPULVEDA BLVD.
VAN NUYS, CA 91405

New Principal Place of Business:

7915 N. SEPULVEDA BLVD.
VAN NUYS, CA 91405

Current Mailing Address:

7915 SEPULVEDA BLVD.
VAN NUYS, CA 91405

New Mailing Address:

7915 N. SEPULVEDA BLVD.
VAN NUYS, CA 91405

FEI Number: 95-4046124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. SIXTH AVENUE
TALLAHASSEE, FL 32303 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: PSD () Delete
Name: GARCIA, PLINIO JR.
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: D () Delete
Name: GARCIA, PLINIO SR.
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: TD () Delete
Name: CORUGEDO, JOSE
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: D () Delete
Name: CORUGEDO, AMBAR
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: D () Delete
Name: GARCIA, ALEX
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: CORUGEDO, JOSE
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PLINIO GARCIA JR

PSD

06/16/2005

Electronic Signature of Signing Officer or Director

Date