

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000004019

1. Entity Name

CHEF MERITO, INC.



Principal Place of Business
7915 N. SEPULVEDA BLVD.
VAN NUYS CA 91405

Mailing Address
7915 N. SEPULVEDA BLVD.
VAN NUYS CA 91405



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

95-4046124

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PARACORP INCORPORATED
236 E. SIXTH AVENUE
TALLAHASSEE FL 32303

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PSD ☐ Delete
GARCIA, PLINIO JR.
STREET ADDRESS
CITY-ST-ZIP 7915 SEPULVEDA BLVD.
VAN NUYS CA 91405

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP 1100000449179
03/09/06-80041-025 150.00

TITLE
NAME D ☐ Delete
GARCIA, PLINIO SR.
STREET ADDRESS
CITY-ST-ZIP 7915 SEPULVEDA BLVD.
VAN NUYS CA 91405

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

TITLE
NAME CFOD ☐ Delete
CORUGEDO, JOSE
STREET ADDRESS
CITY-ST-ZIP 7915 SEPULVEDA BLVD.
VAN NUYS CA 91405

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

TITLE
NAME D ☐ Delete
CORUGEDO, AMBAR
STREET ADDRESS
CITY-ST-ZIP 7915 SEPULVEDA BLVD.
VAN NUYS CA 91405

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

TITLE
NAME D ☐ Delete
GARCIA, ALEX
STREET ADDRESS
CITY-ST-ZIP 7915 SEPULVEDA BLVD.
VAN NUYS CA 91405

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

2/3/6 818-9071975
Date Daytime Phone #