

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004019

Entity Name: CHEF MERITO, INC.

FILED  
Sep 06, 2007  
Secretary of State

## Current Principal Place of Business:

7915 N. SEPULVEDA BLVD.  
VAN NUYS, CA 91405

## New Principal Place of Business:

## Current Mailing Address:

7915 N. SEPULVEDA BLVD.  
VAN NUYS, CA 91405

## New Mailing Address:

FEI Number: 95-4046124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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 exemption stated in Chapter 119, 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 GARICA, JR.

PSD

09/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date