FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT 1995



Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1		J)	
1	L	•	,	

Ę.	OCUMENT # Corporation Name CHEFS DE FRANCE	F84533	(1)			,		95 MAY -1 PH	8: 27			
	UNERS DE FRANCE	: Of Unicambo, in	· ·					SECRETARY OF TALLAHASSEE, F	LORIDA	4		•
Pr	incipal Place of Business	1	Vailing Address									
PO BOX 22901 PC			PO BOX 22901	830 AVE OF THE STARS O BOX 22801 AKE BUENA VISTA FL 32830		DO NOT WRITE IN THIS SPACE.						
					3. Date Incorporated or Qua							
2. Principal Place of Business 2n. Mailing Address						4.	06/07/1982 FEI Number	LUS	YUY	1994 Applied	For	
21	Thopas root of bosiness	26	, ř					58-1476538		ŀ	Not App	_
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.				5.	Certificate of Status Desired	X	• •	.75 Addition	
23	City & State	28	City & State				6.	Election Campaign Financing Trust Fund Contribution			5.00 May dded to Fee	
24	Zip 25	Country 29	Zip]	30 Cortu	(ry		6.	This corporation has liability for in Florida Statutes 🔀 Yes	tangible to	w und	er S. 199.03	<u>12,</u>
Name and Address of Current Registered Agent					11	Mana	10.	Name and Address of New Re	gistered	Agent		
				ľ	"	Name						
WILSON, SAMUEL 1830 AVE OF THE STARS			8	12	Street Address	s (P.	O. Box Number is Not Acceptable	9)				
			8	13	——————————————————————————————————————							
16 CHEFS DE FRANCE UP URLANDU RVC.				L								
				8	14	City			FL	85	Zip Code	
44	P1	C	OZ 4500 Fladda Otabida					showite this statement for the sure	aca of che	naina	ite registers	d office

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	in, and accept the obligations of, coolers oo leader, follow	,			
SIGNATURE .	Signature, typed or printed resmit of registered agent and title if applicable	(NOTE: Registered Agent signature required	whon roinstating)	DATE	
12.	OFFICERS AND DIRECTORS	13.		OFFICERS AND DIRECTORS	IN 12
TITLE	10	. 1. 1 TITLE		A Change	Addition
NAME	FOURET, OLIVIER	1.2 NAME	DELETE		
STREET ADDRESS	40 RUE FABERT	1.3 STREET ADDRESS	000010		
CITY-ST-ZIP	PARIS, FRANCE 0	1.4 CITY - ST - ZIP			
TALE	\$	2.1 TITLE		_X Change	Addition
NAME	PONIATOWSKI, EDMOND	2.2 NAME	DELETE		
STREET ADDRESS	19 QUAI AUX FLEURS	2.3 STREET ADDRESS	200210		
CITY-ST-ZIP	PARIS, FRANCE	2.4 CITY - ST - ZIP			
TITLE	VD	3.1 TITLE		Change	Addition
NAME	BOCUSE, PAUL	32 NAME			
STREET ADDRESS	PAUL BOCUSE CONSEIL	3.3. STREET ADDRESS			
CITY-ST-ZIP	COLLONGES, FRANCE 0	3 4 CITY+ST-ZIP			
TITLE	VD	4.1 TITLE		Change	Addition
HAME	LENOTRE, GASTON	4 2 NAME			
STREET ADDRESS	LE PRE CATELAN	4.3 STREET ADDRESS	,		
City-st-zip	PARIS, FRANCE 0	4.4 CITY - ST - ZIP		· 1-1 · · · · ·	
TITLE	PD	5 1 TITLE		Change	Addillon
NAME	VERGE, ROGER	5 2 HAME			
STREET ADDRESS	MOULIN DE MOUGINS	5.3 STREET ADDRESS			
CITY-SI-ZIP	MOUGINS, FRANCE 0	5 4 CITY - ST - ZIP		1 10	1 (4.444)
TITLE	AS	6 1 TIPLE		☐ Change	MalabbA []
NAME	WILSON, SAMUEL	6 2 NAME			
STREET ADDRESS	1830 AVENUE OF THE STARS	8.3 STREET AUDRESS			
CITY - ST - ZIP	LAKE BUENA VISTA FL	6 4 City-S1-ZiP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the name legal effect as if made under early that I am an officer or director of the corporation or the ecover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attentional with an address.

4. 35.95 407/827-5032

APPROVED AND

m