2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # F97000001734 1. Entity Name SOCIETE CULINAIRE PHILANTHROPIQUE DE NEW YORK, INC. Principal Place of Business Mailing Address 305 EAST 47TH STREET 305 EAST 47TH STREET SUITE 11-B NEW YORK NY 10017 SUITE 11-B NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 13-1325135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD, FRANCIS 1896 RICHARD LANE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33406 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 or printed name of regretered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE ☐ Change ☐ Addition STOEHR, JEAN-PIERRE NAME NAME U00000255477 03/08/03-80015-014 61.25 7-10 151 ST PLACE STREET ADDRESS STREET ADDRESS WHITESTONE NY 24901 CITY ST-7IP CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition SMET-CHEVRON, PATRICK NAME. NAME 30-36 88TH STREET STREET ADDRESS STREET ADDRESS JACKSON HEIGHTS NY 11370 CITY-ST-7(P City-St-78 mle Delete TITLE ☐ Change Addition VIDAL, GERALD NAME NAME 52-50 39TH RD. STREET ADDRESS STREET ADDRESS WOODSIDE NY 11377 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition ☐ Change DELTIEURE, HENRI NAME NAME 96-14 67TH AVENUE STREET ADDRESS STREET ADDRESS FOREST HILL NY 11374 CITY ST-ZIP City-ST-7IP THEF Delete TITLE Addition BOSSER, ROGER LE NAME NAME 52-21 39TH ROAD STREET ADDRESS STREET ADDRESS WOODSIDE NY 11377 CITY-ST-ZIP CITY-ST-ZIP THILE □ Delete Addition TiTLE ☐ Change PUJOL ANDRE MR NAME NAME 100 THAYER STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10040 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, 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:

MEGM - MULL CHUCK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 219 308-0628
Date Deptine Phone 4

FILED