2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F9900004066 Aug 21, 2000 8:00 am Secretary of State 1. Entity Name LE GOURMET CHEF. INC. 08-21-2000 90216 050 ***550.00 Mailing Address Principal Place of Business 2 BRIDGE AVENUE, BUILDING 6 2 BRIDGE AVENUE, BUILDING 6 RED BANK NY 07701 RED BANK NY 07701 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2544497 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent -5. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Defete TITLE BLOOM, EDWARD J NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS RED BANK NY 07701 CITY-ST-ZIP CITY-ST-ZIP CEOD ----[Addition TITLE Change ☐ Delete TITI F BLACKBURN, JOHN W NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS RED BANK NY 07701 CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE TITLE SCHAFFER, RICHARD S NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS **RED BANK NY 07701** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE COHEN, CYNTHIA NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RED BANK NY 07701** CITY-ST-ZIP ☐ Addition Change Delete TITI F ESPERAN, PILAR NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS RED BANK NY 07701_ < CITY-ST-ZIP CITY-ST-ZIP _ Delete ☐ Change ☐ Addition TITLE TITLE JONES, DEREK K NAME NAME 2 BRIDGE AVENUE, BUILDING 6 STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

RED BANK NY 07701

