2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # G44726** CUISINE DES CHEFS, INC. 02-28-2001 90009 036 ***150.00 Principal Place of Business Mailing Address 2441 ORLANDO CENTRAL PKWY % CHEFS DE FRANCE P.O. BOX 22801 P.O. BOX 22801 ORLANDO FL 32809 LAKE BUENA VISTA FL 32830-9801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2388518 Not Applicable Zip Country Zip 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 WILSON, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 1830 AVENUE OF THE STARS % CHEFS DE FRANCE OF ORLANDO, INC LAKE BUENA VISTA FL 32830 City Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition LENOTRE, GASTON NAME NAME STREET ADDRESS LE PRE CATELIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARIS, FRANCE 00000 TITLE ☐ Addition ☐ Delete TITLE Change BOCUSE .. PAUL ---NAME . . NAME STREET ADDRESS PAUL BOCUSE CONSELL STREET ADDRESS CITY-ST-ZIP **COLLINGES, FRANCE 00000** CITY-ST-ZIP VD ☐ Addition TITLE ☐ Delete TITLE Change VERGE, ROGER NAME NAME MOULIN DE MOUGINS STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MOUGINS, FRANCE 00000** ☐ Delete TITLE ☐ Change ☐ Addition WILSON, SAMUEL NAME 1830 AVENUE OF THE STARS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

13. 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.

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CRATURE AND APPLICA PRINTED NAME OF TAXABLE OFFICER OR DIRECTOR

☐ Delete

02.21.01

VO7. 827-5032

☐ Change

Addition

CR2E034 (10/00)

Daytime Phone #