2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am § Secretary of State DOCUMENT # G44726 1. Entity Name 03-22-2002 90062 036 ***150.00 CUISINE DES CHEFS, INC. Principal Place of Business Mailing Address 2441 ORLANDO CENTRAL PKWY % CHEFS DE FRANCE 006014 P.O. BOX 22801 P.O. BOX 22801 LAKE BUENA VISTA FL 32830-9801 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 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 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 FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LENOTRE, GASTON STREET ADDRESS STREET ADDRESS LE PRE CATELIN CITY-ST-ZIP PARIS, FRANCE 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOCUSE, PAUL** NAME STREET ADDRESS STREET ADDRESS PAUL BOCUSE CONSELL CITY-ST-ZIP COLLINGES, FRANCE 00000 CITY-ST-ZIP Change Addition TITLE ۷D □ Delete TITLE NAME VERGE, ROGER NAME STREET ADDRESS STREET ADDRESS MOULIN DE MOUGINS CITY-ST-ZIP CITY-ST-ZIP MOUGINS, FRANCE 00000 TITLE Delete TITLE ☐ Change ☐ Addition NAME WILSON, SAMUEL NAME STREET ADDRESS STREET ADDRESS 1830 AVENUE OF THE STARS CITY-ST-7IP LAKE BUENA VISTA FL CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

03.07.02 407.827.5032 CAN

FILED