2005 FOR PROFIT CORPORATION-ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

Mar 16, 2005 08:00 AM **DOCUMENT # H21388 Secretary of State** 1. Entity Name CHEF ALLEN, INC. Mailing Address Principal Place of Business ___ 19088 NE 29TH AVE 19088 NE 29TH AVE AVENTURA, FL 33180 AVENTURA, FL 33180 US US No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2456373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUSSER, ALLEN 19052 NE 29TH AVE IN THIS SPACE AVENTURA, FL 33180 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 registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE U00000265122 SUSSER, ALLEN NAME STREET ADDRESS 3660 N 34 AVE .03/16/05-80043-011 150.00 HOLYWOOD, FL 33021 CITY-ST-7IP TITLE SUSSER, JUDITH SHEER STREET ADDRESS 3660 N 34 AVE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fifths does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if

FILED

Daytime Phone #