

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008048

Entity Name: CHEFS ON THE GO, LLC

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

7500 S.W. 74TH CT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7500 S.W. 74TH CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 75-3053048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRONDIN, MARIE
1525 PALANCIA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRONDIN, MARIE
7500 S.W. 74TH COURT
MIAMI, FL 33143 US

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: _____

Electronic Signature of Registered Agent

01/25/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROSEMARIE
Address: 7500 S.W. 74TH CT.
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: RODRIGUEZ, JORGE
Address: 7500 S.W. 74TH CT.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE RODRIGUEZ

MGRM

01/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date