2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022219

Entity Name: CHEFS 2 GO, LLC

City-St-Zip:

FILED Jul 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19456 N.W. 79TH PL MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 19456 N.W. 79TH PL MIAMI, FL 33015 FEI Number: 71-0901928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIOS, LEOPOLDO G OMANA, JACQUELINE D 19456 N.W. 79TH PLACE 2800 GLADE CIR STE E-102 WESTON, FL 33329 MIAMI, FL 33015 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. 07/24/2006 SIGNATURE: JACQUELINE D. OMANA Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition OMANA, JACQUELINE D Name: Name: Address: 19456 N.W. 79TH PLACE Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: SALAS, RAUL Address: Address: 19456 N.W. 79TH PLACE

City-St-Zip:

MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACQUELINE OMANA D MGR 07/24/2006