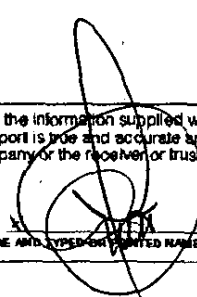


FILED  
May 05, 2003 8:00 am  
Secretary of State

05-05-2003 92177 043 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

00000430

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  |                                                                                                                                         |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L02000022219</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |                                                        |                                                                              |
| 1. Entity Name<br><b>CHEFS 2 GO, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                                                                                                                                         |                                                                              |
| Principal Place of Business<br><b>3801 N. UNIVERSITY DRIVE<br/>SUNRISE, FL 33351-6332</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  | Mailing Address<br><b>3801 N. UNIVERSITY DRIVE<br/>SUNRISE, FL 33351-6332</b>                                                           |                                                                              |
| 2. Principal Place of Business<br><b>19456 NW, 79th PL</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  | 3. Mailing Address<br><b>1800 W, 49th ST</b><br>Suite, Apt. #, etc.<br><b>301</b>                                                       |                                                                              |
| City & State<br><b>MIAMI, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  | City & State<br><b>HIALEAH, FL</b>                                                                                                      |                                                                              |
| Zip<br><b>33015</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  | Zip<br><b>33012</b> Country<br><b>USA</b>                                                                                               |                                                                              |
| 4. FEI Number<br><b>71-0901928</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  | Applied For<br>Not Applicable                                                                                                           |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                                                                                                                                         |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>RIOS, LEOPOLDO G<br/>1800 W. 49TH STREET, SUITE 301<br/>HIALEAH, FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                              |
| 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 _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  | DATE _____                                                                                                                              |                                                                              |
| Signature, typed or printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                  | (NOTE: Registered Agent signature required when necessary)                                                                              |                                                                              |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  | 10. ADDITIONS / CHANGES                                                                                                                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>OMANA, JACQUELINE D<br/>19456 N.W. 79TH PLACE<br/>MIAMI, FL 33015</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. 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 is true and accurate and that my 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 606, Florida Statutes. |                                                                                                                  |                                                                                                                                         |                                                                              |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                  | 04/29/03 (305) 829-5938                                                                                                                 |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  | Date Original Phone #                                                                                                                   |                                                                              |

CR2E083 (1002)