

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046128

Entity Name: CHEF IN THE BOX, L.L.C.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

4822 SW 155TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4822 SW 155TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2821850 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:

KOZLOWSKI, STEVEN R
C/O KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIMS, MORGAN
Address: 4822 SW 155TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MORGAN NIMS

CHEF

05/16/2008

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