

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122063

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHEFS MP, LLC

Current Principal Place of Business:

286 N. PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

286 N. PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-3957750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICH, HEATHER L
286 N. PALAFOX STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

LUCIER, ALPHONSE F
286 N. PALAFOX STREET
PENSACOLA, FL 32502 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: ALPHONSE F. LUCIER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: LUCIER, ALPHONSE F
Address: 286 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: D () Change (X) Addition
Name: MINNICH, HEATHER L
Address: 286 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502 US

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: ALPHONSE F. LUCIER

D

04/28/2006

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