2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 Al Secretary of State DOCUMENT # L31588 1. Entity Name MAYDAY CHEF SERVICES, INC. Principal Place of Business Mailing Address 9541 SOUTHWEST 1ST COURT 9541 SOUTHWEST 1ST COURT PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0157810 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRYER, PETER Street Address (P.O. Box Number is Not Acceptable) 9541 S.W. 1ST COURT PEMBROKE PINES FL 33025 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Landfamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mored learns of registered agent until tile it implicable #LOTE Registrico Agorif ainni func requiren when rivini tatir gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 : Trus: Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: E Delete TITLE Change. ___ Addition NAME FRYER, PETER NAME U000000797410 STREET ADDRESS 9541 SW 1ST COURT STREET ADDRESS 01/29/08-80073-011 150.00 OITY ST-7/2 PEMBROKE PINES FL CITY-ST-ZIP ☐ Change TITLE VST Derete TITLE Addition FRYER, JOYCE NAME NAME STREET ADDRESS 9541 SW 1ST COURT STREET ADDRESS PEMBROKE PINES FL CITY-SI-7IP CHY-ST-70 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI- 8P TITE ☐ Defete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report to suppliemental report is true and accurate and that my signature shall have the same legal offect as if made under oath, that I am an officer or director of the corporation or their requiremental report is recempowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appearance, with an address, with all other like empowered.

SIGNATURE