

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mertham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

APPROVED
AND
FILED

53 MAY -1 AM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L67543** (3)

1. Corporation Name
OUR CHEF, INC.

Principal Place of Business 1307 S.W. 19TH STREET FT. LAUDERDALE FL 33315	Mailing Address 1307 S.W. 19TH STREET FT. LAUDERDALE FL 33315
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/18/1990	3a. Date of Last Report 08/09/1994
4. FEI Number 65-0218799	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country
---	--

9. Name and Address of Current Registered Agent

**TOWNER, MICHAEL D.
1995 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required)

Signature of Registered Agent (Required)

Signature

12. OFFICERS AND DIRECTORS	
NAME	P NEWTON, DIANA M.
STREET ADDRESS	1307 SW 19TH ST
CITY & STATE	FT LAUDERDALE FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. NAME	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY & STATE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY & STATE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	☐ Change ☐ Addition
21. NAME	
22. STREET ADDRESS	
23. CITY & STATE	☐ Change ☐ Addition
24. NAME	
25. STREET ADDRESS	
26. CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the manager or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report or as an attachment with an address.

SIGNATURE:

Diana Newton **DIANA NEWTON, PRES.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 (305) 524-3153