

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Morhar Secretary of State DIVISION OF CORPORATIONS

FILED

96 NOV 21 AM 8:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L67791 (8) 1. Corporation Name PRIVATE CHEF SERVICES INC.



REINSTATEMENT

96

Principal Place of Business 5586 W LAKEWOOD CIR VILLA E MARGATE FL 33063 US Mailing Address 5586 W LAKEWOOD CIR VILLA E MARGATE FL 33063 US

3. Date Incorporated or Qualified 04/24/1990 3e. Date of Reinstatement 03/31/1995

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip 29 Zip 24 Country 25 Country 29 Country 30

4. FEI Number 65-0189687 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

9. Name and Address of Current Registered Agent JUDSON, DUANE 5586 W. LAKEWOOD CIRCLE VILLA E MARGATE FL 33063

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0502, Florida Statutes.

SIGNATURE Duane Judson 11/19/96 DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD JUDSON, DUANE, ST JUDSON, DUANE-Denise, VD JUDSON, DENISE.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes handwritten numbers and dates like 400002017044-1, 12/02/96, 01896-004, 375.00.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 23 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4/30/96 Date (954) 922-5598

CP2E04 (12/95)