

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/24/1990	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0189887	
24 Country		29 Country		5. Certificate of Status Desired	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				5.00 May Be Added to Fees	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	JUDSON, DUANE	1.2 NAME	
STREET ADDRESS	5586 W LAKEWOOD CIRCLE VILLA E	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	JUDSON, DUANE	2.2 NAME	
STREET ADDRESS	5586 W LAKEWOOD CIRCLE VILLA E	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	JUDSON, DENISE	3.2 NAME	
STREET ADDRESS	5586 W LAKEWOOD CIRCLE VILLA E	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL	3.4 CITY-ST-ZIP	
TITLE	Treasurer	4.1 TITLE	Treasurer
NAME	Antoinette Judson	4.2 NAME	Antoinette Judson
STREET ADDRESS		4.3 STREET ADDRESS	4246 NE 35th Avenue Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Orlando, FL 32819
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 13 if changed, or on an attachment with an address

SIGNATURE: Denise E. Judson Denise E. Judson 2/24/98 (954) 972-5598

CR2E034 (10/97)