

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67791

FILED
Jan 05, 2006
Secretary of State

Entity Name: PRIVATE CHEF SERVICES INC.

Current Principal Place of Business:

9895 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9895 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0189887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDSON, DUANE
11291 NW 41ST CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDSON, DUANE
Address: 5586 W LAKEWOOD CIRCLE VILLA E
City-St-Zip: MARGATE, FL

Title: ST () Delete
Name: JUDSON, DUANE
Address: 5586 W LAKEWOOD CIRCLE VILLA E
City-St-Zip: MARGATE, FL

Title: VD () Delete
Name: JUDSON, DENISE
Address: 5586 W LAKEWOOD CIRCLE VILLA E
City-St-Zip: MARGATE, FL

Title: T () Delete
Name: JUDSON, ANTOINETTE
Address: 4246 NE 35TH AVENUE ROAD
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUDSON, DUANE A
Address: 11291 NW 41ST COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ST (X) Change () Addition
Name: JUDSON, DUANE A
Address: 11291 NW 41ST COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD (X) Change () Addition
Name: JUDSON, DENISE E
Address: 11291 NW 41ST COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE E. JUDSON

VD

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date