2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000000468

1. Entity Name CHEF COMPANY LLC



FILED
Feb 28, 2004 08:00 AM
Secretary of State

Principal Place of Business

2 PLUM STREET WILDER, KY 41076 Mailing Address 2 PLUM STREET WILDER, KY 41076



02202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 76-0720077 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

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

(NOTE, Registered Agent signature required when ministating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHULER, WILLIAM M 2 PLUM STREET WILDER, KY 41076		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FISTER, CHRISTOPHER L 2 PLUM STREET WILDER, KY 41076		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASTELLINI, ROBERT H 2 PLUM STREET WILDER, KY 41076		
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11. 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 report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

0/24/04

859-442-4650

Daytime Phone 4