2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # M40829 **Secretary of State** 1. Entity Name CHEF CARLIN, INC. Mailing Address Principal Place of Business 11447 W OAKLAND BLVD. 11447 W OAKLAND BLVD. FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2740013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUEZ, CARLOS A. DO NOT WRITE 9442 N.W. 43RD CT SUNRISE, FL IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME Un0000262560 03/14/05-80058-018 150.00 DOMINGUEZ, CARLOS A. NAME STREET ADDRESS 9442 N.W. 43RD CT SUNRISE, FL CITY-ST-ZIP TITLE DOMINGUEZ, CARLOS M. NAME STREET ADDRESS 9442 N.W. 43RD CT SUNRISE, FL CITY-ST-ZIP TSD TITLE DOMINGUEZ, OFELIA V. NAME 9442 N.W. 43RD CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIZLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 or supplemental 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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