2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33535

FILED Sep 14, 2004 Secretary of State

Entity Name: AMERICAN CULINARY FEDERATION TAMPA BAY CULINARY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3603 SOUTH MACDILL AVENUE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3603 SOUTH MACDILL AVENUE TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCARDIE, FREDERIK J 3603 SOUTH MACDILL AVENUE TAMPA, FL 33629 US

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 AFFLIXIO, STEVE
 Name:
 LUCARDIE, FREDERIK J

 Address:
 9208 WOODBAY DRIVE
 Address:
 3603 SOUTH MACDILL AVENUE

 City-St-Zip:
 TAMPA, FL 33629
 TAMPA, FL 33629

Title: PD () Delete Title: (X) Change () Addition LUCARDIE, FREDERIK J Name: Name: ROOKSBERRY, JOSEPH A Address: 3603 S. MACDILL AVE Address: 7304 CANAL BOULEVARD City-St-Zip: TAMPA, FL 336298907 City-St-Zip: TAMPA, FL 33615

Title: VP () Delete Title: VP (X) Change () Addition

Name: FILTRANTI, JOSPEH L Name: SABO, MICHAEL J

 Address:
 742 VIA BIANCA DRIVE
 Address:
 3916 - 103RD AVENUE NORTH

 City-St-Zip:
 DAVENPORT, FL 338966559
 City-St-Zip:
 CLEARWATER, FL 33762

Title: T () Delete Title: () Change () Addition

 Name:
 HENNING, PAUL J
 Name:

 Address:
 1535 THISTLEDOWN DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 335102069
 City-St-Zip:

Name: SABO, MICHAEL J Name: EVANS, PAUL M JR

Address: 13500 RODGERS AVENUE #1104 Address: 5827 LEGACY CRESCENT PLACE, #204

City-St-Zip: LARGO, FL 337714956 City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERIK J. LUCARDIE, CEC, AAC CD 09/14/2004