2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## May 03, 2005 8:00 am DOCUMENT # P00000057062 Secretary of State 1. Entity Name 05-03-2005 90087 044 \*\*\*150.00 THE CHEFS' SHOP, INC. Principal Place of Business Mailing Address 2156 MLK JR BLVD PANAMA CITY FL 32405 2156 MLK JR BLVD PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3650248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KODRIZA GEIL, EARL H umber is Not Acceptable) 2156 MLK JR BLVD ANDVW INC PANAMA CITY FL 32405 City 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 egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSD<sup>®</sup> TITLE ☐ Change ☐ Delete ☐ Addition JOE A. RORTAURZ WEBER, RICK D NAME NAME ILNE DR 2112 FRANKFORD AVE STREET ADDRESS STREET ADDRESS ilss bourdar PANAMA CITY FL 32405 CITY-ST-7IP CITY-ST-7IP VΩ STD □ Change Addition TITLE Delete TITLE Kodriquez GEIL, EARL H NAME NAME 2156 MLK JR BLYD TILY BRANDY STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE GEIL, MARGARET M NAME NAME 2156 MLK JRDEVO STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CHTY- ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Detete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of

FILED

Date

Daytme Phone #