

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083829

Entity Name: LAZY CHEF, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

4465-4469 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

4473 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

Current Mailing Address:

4465-4469 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-1042522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUOC PHAN, THANH
4465-4469 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

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: PVST () Delete
Name: PHUOC PHAN, THANH
Address: 4465-4469 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHAN, THANH P
Address: 4465-4469 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: VPSD () Change (X) Addition
Name: WONG, ELAINE Y
Address: 1512 WHITEHALL DR APT #204
City-St-Zip: FT. LAUDERDALE, FL 33324

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THANH P. PHAN

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02/17/2004

Electronic Signature of Signing Officer or Director

Date