

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108130

FILED
Aug 07, 2006
Secretary of State**Entity Name:** CHEF'S CLUB, INC.**Current Principal Place of Business:**50 SOUTH SHORE DRIVE
STE 27
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**50 SOUTH SHORE DRIVE
STE 27
MIAMI, FL 33141 US**New Mailing Address:****FEI Number:** 65-1056782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE VERA, DIEGO
50 SOUTH SHORE DRIVE
STE 27
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**SAAVEDRA, EDGAR RICHARD
50 SOUTH SHORE DRIVE
STE 27
MIAMI BEACH, FL 33141 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: EDGAR RICHARD SAAVEDRA

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DE VERA, DIEGO
Address: 50 SOUTH SHORE DRIVE #27
City-St-Zip: MIAMI BEACH, FL 33141 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAAVEDRA, EDGAR RICHARD
Address: 50 SOUTH SHORE DRIVE #27
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDGAR RICHARD SAAVEDRA

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date