2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000085293 CHEF CREATIONS, INC. Principal Place of Business Mailing Address 601 N, NEW YORK AVE. PO BOX 2066 WINTER PARK, FL 32790 STE 201

WINTER PARK, FL 32789

FILED Apr 23, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (10/03) 01272004

Applied For 4. FEI Number 59-3742378 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

SALTSMAN, ROBERT P DO NOT WRITE 222 S. PENNSYLVANIA AVE. STE. 200 IN THIS SPACE WINTER PARK, FL 32789

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 registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution, Added to Fees		\$5.00 May Be Added to Fees	U00000127481 04/23/04-80075-025 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARKETT, RUSSELL 601 N. NEW YORK AVE. WINTER PARK, FL 32789		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, MA III 601 NEW YORK AVE WINTER PARK, FL 32789		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-21.04