2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 09, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000085293 CHEF CREATIONS, INC. Principal Place of Business 2215 TRADEPORT DRIVE PO 80X 2066 ORLANDO, FL 32824 US WINTER PARK, FL 32790 US 02282006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3742378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTSMAN, ROBERT P DO NOT WRITE 222 S. PENNSYLVANIA AVE. SUITE 200 IN THIS SPACE WINTER PARK, FL 32789 3. 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 BB0000462241 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/21/U6-8U028-012 150.00 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS PSD TITLE VALDES, HAL NAME STREET ADDRESS 2215 TRADEPORT DRIVE City-St-7iP ORLANDO, FL 32824 TITLE NAME PACE, ANTHONY STREET ADDRESS 2215 TRADEPORT DRIVE CITY-ST-ZIP ORLANDO, FL 32824 THRE NAME BARKETT, RUSSELL STREET ADDRESS 601 N NEW YORK AVE SUITE 200 DO NOT WRITE CITY-ST-ZP WINTER PARK, FL 32789 33717 IN THIS SPACE NAME GARCIA, M.A. III STREET ADDRESS 601 N NEW YORK AVE SUITE 200 City-st-zip WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 frustee 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 that an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED