

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004755

FILED
Apr 22, 2005
Secretary of State

Entity Name: JULIAN DRAVES CATERING & PERSONAL CHEFS, INC.

Current Principal Place of Business:

120 E. CONCORD ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

120 E. CONCORD ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 41-2036343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ.
120 E. CONCORD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DRAVES, JULIAN S
120 E. CONCORD ST.
ORLANDO, FL 32801 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: JULIAN S. DRAVES

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DRAVES, JULIAN S
Address: 2215 WOODCREST DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VPS () Delete
Name: DRAVES, ERIN
Address: 2215 WOODCREST DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN S. DRAVES

DPT

04/22/2005

Electronic Signature of Signing Officer or Director

Date