

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080352

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHEF ANTHONY'S PIZZA CAFE INC.

Current Principal Place of Business:

2780 NORTH FLORIDA AVE UNIT 6
HERNANDO, FL 34442

New Principal Place of Business:

2780 NORTH FLORIDA AVE
UNIT 6
HERNANDO, FL 34442

Current Mailing Address:

2780 NORTH FLORIDA AVE UNIT 6
HERNANDO, FL 34442

New Mailing Address:

2780 NORTH FLORIDA AVE
UNIT 6
HERNANDO, FL 34442

FEI Number: 82-0554330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAIGE, KEVIN
1876 W JENA CT
LECANTO, FL 34461 US

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: P () Delete
Name: PAIGE, TERESA
Address: 1876 W JENA CT
City-St-Zip: LECANTO, FL 34461

Title: CEO () Delete
Name: PAIGE, KEVIN L
Address: 1876 W JENA CT
City-St-Zip: LECANTO, FL 34461

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 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: KEVIN L PAIGE

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date