

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029842

FILED  
Nov 29, 2004  
Secretary of State

Entity Name: GOURMET CHEF ON TOUR INC.

## Current Principal Place of Business:

7027 W. BROWARD BLVD  
#322  
FORT LAUDERDALE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

7027 W. BROWARD BLVD  
#322  
FORT LAUDERDALE, FL 33317

## New Mailing Address:

FEI Number: 90-0059721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, KEITH  
7027 W. BROWARD BLVD  
#322  
FORT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

CAVE-ROSE, LATEEFAH P  
7027 W. BROWARD BLVD  
#322  
FORT LAUDERDALE, FL 33317 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: LATEEFAH CAVE-ROSE

11/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAVE-ROSE, LATEEFAH  
Address: 7027 W. BROWARD BLVD #322  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP ( ) Delete  
Name: ROSE, KEITH  
Address: 7027 W. BROWARD BLVD #322  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition  
Name: SHIELD, CHERYL  
Address: 7027 W. BROWARD BLVD #322  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: KEITH ROSE

VP

11/29/2004

Electronic Signature of Signing Officer or Director

Date