

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066247

FILED
Jul 06, 2004
Secretary of State

Entity Name: IN & OUT PERSONAL CHEF'S CORP.

Current Principal Place of Business:

3000 S. SEMORAN BLVD
#9
ORLANDO, FL 32822 US

New Principal Place of Business:

647 CORVINA DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

3000 S. SEMORAN BLVD
#9
ORLANDO, FL 32822 US

New Mailing Address:

647 CORVINA DRIVE
DAVENPORT, FL 33897 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTER, SAMANTHA
3000 S. SEMORAN BLVD
#9
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LONGSTER, SAMANTHA
647 CORVINA DRIVE
DAVENPORT, FL 33897 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:

07/06/2004

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: NAUGLER, SCOTT
Address: 3000 S. SEMORAN BLVD. #9
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: KNOTTS, JOSHUA
Address: 3000 S. SEMORAN BLVD. #9
City-St-Zip: ORLANDO, FL 32822 US

Title: T () Delete
Name: LONGSTER, SAMANTHA
Address: 3000 S. SEMORAN BLVD. #9
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAUGLER, SCOTT
Address: 647 CORVINA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP (X) Change () Addition
Name: KNOTTS, JOSHUA
Address: 647 CORVINA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: T (X) Change () Addition
Name: LONGSTER, SAMANTHA
Address: 647 CORVINA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: SAMANTHA LONGSTER

T

07/06/2004

Electronic Signature of Signing Officer or Director

Date