

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087459

Entity Name: CHEF ERIC'S BEST, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

1613 NW 38 AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1613 NW 38 AVE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-0219184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 N S.R. 7
LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BREVETT, ERIC D
1613 NW 38 AVENUE
LAUDERHILL, FL 33311 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: ERIC BREVETT

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BREVETT, ERIC
Address: 1613 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERIC BREVETT

PTS

09/14/2006

Electronic Signature of Signing Officer or Director

Date