

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087978

FILED
Oct 12, 2005
Secretary of State

Entity Name: CHEF GERALD'S, INC.

Current Principal Place of Business:

1108-106 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1108-106 A1A SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1108-106 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1108-106 A1A SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0143060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUFFIN, GERALD R JR.
1108-106 A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCGUFFIN, GERALD R JR.
1108-106 A1A SOUTH
PONTE VEDRA BEACH, FL 32082 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: GERALD R. MCGUFFIN

10/12/2005

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: MCGUFFIN, GERALD R JR
Address: 316 S MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUFFIN, GERALD R JR
Address: 112 COASTAL OAK CR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GERALD R. MCGUFFIN

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10/12/2005

Electronic Signature of Signing Officer or Director

Date