2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 16, 2005 8:00 am Secretary of State ANNUAL REPORT 03-16-2005 90032 031 ***150.00 **DOCUMENT # P03000089460** CHEFANDRN, INC. Principal Place of Business Mailing Address 1542 WATER TOWER CIRCLE 1542 WATER TOWER CIRCLE THE VILLAGES, FL 32159 THE VILLAGES, FL 32159 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0152220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, CHARLES DO NOT WRITE 1504 PINE RIDGE DAIRY ROAD FRUITLAND PARK, FL 34731 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RICE, CHARLES NAME 1504 PINE RIDGE DAIRY ROAD STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARLES R. RICE

FILED