2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097033

FILED Sep 03, 2004 Secretary of State

Entity Name: CHEF FRANCOIS INC. **Current Principal Place of Business: New Principal Place of Business:** 131 GEORGE ALLEN ST CORAL GABLES, FL 33133 **Current Mailing Address: New Mailing Address:** 131 GEORGE ALLEN ST CORAL GABLES, FL 33133 FEI Number: 80-0074990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THEODORE, FRANCOIS 131 GEORGÉ ALLEN ST CORAL GABLES, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition THEODORE, FRANCOIS Name: Name: Address:

131 GEORGE ALLEN ST Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip:

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.

Ρ SIGNATURE: FRANCOIS THEODORE 09/03/2004