

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90462 032 ***150.00

DOCUMENT # P03000099430

1. Entity Name

PERSONAL CHEF INC.



Principal Place of Business

**2148 TELOGIA CT.
WEST PALM BEACH FL 33411**

Mailing Address

**2156 UNION ST
WEST PALM BEACH FL 33411**

2. Principal Place of Business

3. Mailing Address

2148 TELOGIA COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

WEST PALM BEACH FL

Zip

Country

Zip

Country

33411

USA

4. FEI Number

432028113

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**JERRAN, BOYER
2156 UNION ST
WEST PALM BEACH FL 33411**

7. Name and Address of New Registered Agent

Name **JERRAN BOYER**

Street Address (P.O. Box Number is Not Acceptable)

2148 TELOGIA COURT

WEST PALM BEACH FL

City

WEST PALM BEACH

FL

Zip Code

33411

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BOYER, JERRAN**
STREET ADDRESS **2156 UNION ST**
CITY - ST - ZIP **WEST PALM BEACH FL 33411**

TITLE **P** ☐ Delete
NAME **BOYER, JERRAN**
STREET ADDRESS **2148 TELOGIA COURT**
CITY - ST - ZIP **WEST PALM BEACH FL 33411**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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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:

Jerran Boyer

JERRAN BOYER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/04

Date

(561) 681-9797

Daytime Phone #