

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104788

FILED
Mar 11, 2004
Secretary of State

Entity Name: CHEF'S CORNER RESTAURANT, INC.

Current Principal Place of Business:

6656 CORTEZ ROAD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6656 CORTEZ ROAD
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-0247590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MATTHEW
6656 CORTEZ ROAD
BRADENTON, FL 34209

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MITCHELL, MATTHEW
Address: 6656 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/O (X) Change () Addition
Name: MITCHELL, MATTHEW
Address: 6656 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34209

Title: VP/O () Change (X) Addition
Name: MITCHELL, JAMES
Address: 6656 CORTEZ RD
City-St-Zip: BRADENTON, FL 34210

Title: S/O () Change (X) Addition
Name: MITCHELL, FRAN
Address: 6656 CORTEZ RD.
City-St-Zip: BRADENTON, FL 34210

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: MATTHEW MITCHELL

P

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date