

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013109

FILED
Jul 13, 2006
Secretary of State

Entity Name: CHEF SHARON'S GOURMET-TO-GO, INC.

Current Principal Place of Business:

118 SW BROADWAY ST.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

514 S.E. 8TH ST.
OCALA, FL 34471

New Mailing Address:

740 SE 13TH ST.
OCALA, FL 34471

FEI Number: 20-0541276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, SHARON
514 S.E. 8TH ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DURRANCE, SHARON
740 SE 13TH ST.
OCALA, FL 34471 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: SHARON K. DURRANCE

07/13/2006

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: D () Delete
Name: DURRANCE, SHARON
Address: 514 S.E. 8TH ST.
City-St-Zip: OCALA, FL 34471

Title: O () Delete
Name: HUNT, DONALD D
Address: 1208 LADY ELAINE DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURRANCE, SHARON
Address: 740 SE 13TH ST.
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHARON K. DURRANCE

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date