

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113841

Entity Name: NATURAL CHEF, INC.

FILED  
Jun 17, 2008  
Secretary of State

## Current Principal Place of Business:

2400 E LAS OLAS BLVD  
#207  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

2400 E LAS OLAS BLVD  
#207  
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1447710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, CHANDA  
2400 E LAS OLAS BLVD  
#207  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1914 CORDOVA ROAD  
#207  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1914 CORDOVA ROAD  
#207  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MARTIN, CHANDA  
1914 CORDOVA ROAD  
#207  
FORT LAUDERDALE, FL 33316 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: CHANDA MARTIN

06/17/2008

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: P ( ) Delete  
Name: MARTIN, CHANDA  
Address: 2400 E LAS OLAS BLVD #207  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, CHANDA  
Address: 1914 CORDOVA ROAD #207  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: CHANDA MARTIN

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date