2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2005 8:00 am Secretary of State DOCUMENT # P04000119734 1. Entity Name 04-19-2005 90378 048 ***158.75 CHEF'S CORNER, CORP. Principal Place of Business Mailing Address 405 BARBAROSSA CORAL GABLES FL 33146 405 BARBAROSSA CORAL GABLES FL 33146 PDUTIONS 2. Principal Ptace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FELNumber 20-11/ City & State City & State Applied For 10 Not Applicable Country Zip Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLANA, JORGE Street Address (P.O. Box Number is Not Acceptable) 405 BARBAROSSA CORAL GABLES FL 33146 Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Specific, typed or privated name of registered agent and title if applicable. (NOTE, Registered Agent signarure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition PLANA, JORGE NAME NAME STREET ADDRESS % 405 BARBAROSSA STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-7IP CITY-ST-ZIP THILE ☐ Celete TITLE Change ☐ Addation NAME PLANA, JUANITA NAME SZERODA TEERTZ % 405 BARBAROSSA STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE 🗀 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-709 TITLE ☐ Detete TULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP nn r Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP 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 eath; 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 addrass, with plighter like empowered. SIGNATURE: SIGNATURE AND TYPED

INTER NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #

FILED