

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123128

Entity Name: CHEF MIKE'S, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

1544 CYPRESS DRIVE  
JUPITER, FL 33468 US

## New Principal Place of Business:

7660 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

1544 CYPRESS DRIVE  
JUPITER, FL 33468 US

## New Mailing Address:

7660 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467 US

FEI Number: 20-1568172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUNDERS, CHRISTOPHER  
1544 CYPRESS DRIVE  
JUPITER, FL 33468 US

## Name and Address of New Registered Agent:

SAUNDERS, CHRISTOPHER  
7660 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467 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: CHRISTOPHER SAUNDERS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: SAUNDERS, CHRISTOPHER  
Address: 1544 CYPRESS DRIVE  
City-St-Zip: JUPITER, FL 33468 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: SAUNDERS, CHRISTOPHER  
Address: 7660 ROCKPORT CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V, T ( ) Change (X) Addition  
Name: SAUNDERS, DOREEN  
Address: 7660 ROCKPORT CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

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: CHRISTOPHER SAUNDERS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date