

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000173202

1. Entity Name
CHEF NELSON'S CAFE, INC.



FILED

2005 SEP 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2699 STIRLING RD., STE. 103
FT. LAUDERDALE, FL 33312

Mailing Address
2699 STIRLING RD., STE. 103
FT. LAUDERDALE, FL 33312



09122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

27-0117677

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MILLER, RONALD L ESQ.
3440 HOLLYWOOD BLVD., STE. 320
HOLLYWOOD, FL 33021

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME PEREZ, NELSON
STREET ADDRESS 117 OCEAN WATERWAY BLVD.
CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
900060203269
10/04/05--01011--006 **150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/26/05 (954) 894-9659
Date Daytime Phone

9/30/05

212

LAW OFFICES

Ronald L. Miller

VENTURE CORPORATE CENTER I
SUITE 320
3440 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33021
(954) 518-1396 (BROWARD)
(954) 967-8577 (FAX)

September 28, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Chef Nelson's Café, Inc.
Ref. No. : P04000173202

Dear Sir/Madam:

This letter is to confirm the fact that my office never received the Annual Report Notice for filing the 2005 For Profit Corporate Annual Report.

In this regard, I downloaded an Annual Report and forwarded same to your office, along with my check in the amount of \$150.00 as per the enclosed documentation.

You thereafter returned my correspondence, copies of which are enclosed, along with your letter of September 12, 2005.

Also kindly note that this corporation was not effective until January 18, 2005 as indicated in the enclosed Certificate from the Department of State.

I am enclosing the 2005 For Profit Corporate Annual Report, which has been signed by Nelson Perez as President, together with my Law Office check to the Department of State in the amount of \$150.00 regarding the Annual Report fee.

If you have any questions regarding the enclosed documentation and request, please contact me directly at 954-518-1396.

Your cooperation in this matter is greatly appreciated.

Very truly yours,


Ronald L. Miller

RLM/gh
Enclosure
092805