

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044136

FILED
Sep 21, 2009
Secretary of State

Entity Name: THE CHEF'S TABLE, A BRASSERIE, INC.

Current Principal Place of Business:

3430 SHOAL LINE BLVD
HERNANDO BCH, FL 34607

New Principal Place of Business:

Current Mailing Address:

3430 SHOAL LINE BLVD
HERNANDO BCH, FL 34607

New Mailing Address:

FEI Number: 76-0785261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, THOMAS A III
3430 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

MCEACHERN, THOMAS A III
3430 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 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: THOMAS A MCEACHERN III

09/21/2009

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: DPT () Delete
Name: MCEACHERN, THOMAS A III
Address: 3430 SHOAL LINE BLVD
City-St-Zip: HERNANDO BCH, FL 34607

Title: DVS () Delete
Name: MCEACHERN, KAREN
Address: 3430 SHOAL LINE BLVD
City-St-Zip: HERNANDO BCH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN MCEACHERN

DVS

09/21/2009

Electronic Signature of Signing Officer or Director

Date