

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048113

Entity Name: MY1CHEF, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

600 S DIXIE HIGHWAY STE 708
W PALM BCH, FL 33401

New Principal Place of Business:

1608 S DIXIE HIGHWAY STE 205
W PALM BCH, FL 33401

Current Mailing Address:

600 S DIXIE HIGHWAY STE 708
W PALM BCH, FL 33401

New Mailing Address:

1608 S DIXIE HIGHWAY STE 205
W PALM BCH, FL 33401

FEI Number: 20-2622899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, JEREMY K
600 S DIXIE HIGHWAY STE 708
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

HANLON, JEREMY K
1608 S DIXIE HIGHWAY STE 205
W PALM BCH, FL 33401 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANLON, JEREMY K
Address: 600 S DIXIE HIGHWAY STE 708
City-St-Zip: W PALM BCH, FL 33401

Title: S () Delete
Name: HANLON, DENNIS
Address: 630 S SAPODILLA STE 306
City-St-Zip: W PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANLON, JEREMY K
Address: 1608 S DIXIE HIGHWAY STE 205
City-St-Zip: W PALM BCH, FL 33401

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: JEREMY HANLON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date