

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107855

Entity Name: THE RAMBLING CHEF INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7607 9TH AVENUE DRIVE N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7607 9TH AVENUE DRIVE N.W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-3267325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, JAMES M
3737 MANATEE AVE W
SUITE B
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

COZZETTE, DAVE
3737 MANATEE AVE W
SUITE B
BRADENTON, FL 34205 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: DAVE COZZETTE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSHER, OLIVER
Address: 520 OAK FOREST DRIVE
City-St-Zip: CLARKESVILLE, GA 30523 US

Title: S () Delete
Name: MOSHER, SHARON
Address: 520 OAK FOREST DRIVE
City-St-Zip: CLARKESVILLE, GA 30523 US

Title: T () Delete
Name: MOSHER, SCOTT
Address: 7607 9TH AVENUE DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: V () Delete
Name: MOSHER, TERESA
Address: 7607 9TH AVENUE DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERESA MOSHER

V

04/27/2007

Electronic Signature of Signing Officer or Director

Date