

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001009

Entity Name: ON THE RUN CHEFS INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

1801 NW 65 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

11571 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

1801 NW 65 AVENUE
MARGATE, FL 33063

New Mailing Address:

11571 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 20-4973126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSHOUR, DENNIS
4002 WEST GARDENIA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

HOUSHOUR, DENNIS
11571 ROYAL PALM BEACH
CORAL SPRINGS, FL 33065 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOUSHOUR, DENNIS
Address: 4002 WEST GARDENIA AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOUSHOUR, DENNIS
Address: 11571 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS HOUSHOUR

DP

02/06/2007

Electronic Signature of Signing Officer or Director

Date