

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040852

Entity Name: CHEF ESSENTIALS INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1129 SW 1ST AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

13017 BRIANS CREEK DRIVE
JACKSONVILLE, FL 322248493

Current Mailing Address:

1129 SW 1ST AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

13017 BRIANS CREEK DRIVE
JACKSONVILLE, FL 322248493

FEI Number: 20-4362539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELL, DIANA
1445 PINE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, GINA P
Address: 1129 SW 1ST AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VPST () Delete
Name: DOYLE, JOSEPH M
Address: 1129 SW 1ST AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, GINA P
Address: 1402 AUTUMN RIDGE ROAD
City-St-Zip: LOUISVILLE, KY 40242

Title: VPST (X) Change () Addition
Name: DOYLE, JOSEPH M
Address: 1402 AUTUMN RIDGE ROAD
City-St-Zip: LOUISVILLE, KY 40242

Title: VP () Change (X) Addition
Name: STRICKLAND, SHON
Address: 13017 BRIANS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: SHON STRICKLAND

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date