2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2007 8:00 am Secretary of State DOCUMENT # P06000044559 05-11-2007 90027 032 ***150.00 1. Entity Name YACHT CHEF, INC. Principal Place of Business Mailing Address 777 S. FEDERAL HIGHWAY 777 S. FEDERAL HIGHWAY #916 #916 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US US 2. Principal Place of Business - No_P.O. Box # 3. Mailing Address 1323ムに、 Suite, Apt. #, etc. Suite, Apt. #, etc 04102007 CR2E034 (12/06) 4. FEI Number Applied For 20 - Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, LINDA Street Address (P.O. Box Number is Not Acceptable) 1009 BAY RIDGE AVE #176 ANNAPOLIS, FL 21403 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 4/25/67 SIGNATURE Signature, typed or printed name of registered Sent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST TITLE ☐ Delete ☐ Addition TITLE THOMPSON, LINDA NAME NAME STREET ADDRESS 777 S. FEDERAL HIGHWAY #916 STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, LINDA NAME NAME 777 S. FEDERAL HIGHWAY #916 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atjachment with an address, with all other like empowered.

FILED