2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State 05-02-2007 90079 039 ***150.00 DOCUMENT # P06000051731 CHEF'S QUARTERS, INC. 40033700 Principal Place of Business Mailing Address 5821 SIESTA LANE 5821 SIESTA LANE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 VOLLMERS, CORD R 8509 THRASHER COURT Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34654 City Zip Code 8. The above named entity submits this statement for the purpose of obanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATUL. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition HERNANDEZ, RAMON NAME VOLLMERS, CORO P. NAME STREET ADDRESS 17318 BRIDDLEPATH COURT STREET ADDRESS BJOG THOUSHOR CT. LUTZ, FL 33558 NEW BEET PICETRY, PT 34654 USA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARZELLA, FRANCESCO NAME 9205 OUTRIGGER RD. APT. 2114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT RICHEY, F 34668 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition VOLLMERS, CORD R NAME NAME STREET ADDRESS 8509 THRASHER COURT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654USA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, withfull other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN