

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051740

FILED
May 20, 2008
Secretary of State

Entity Name: INTERNATIONAL GOURMET CHEFS, INC.

Current Principal Place of Business:

18538 US HWY 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18538 US HWY 19 NORTH
CLEARWATER, FL 33764 US

New Mailing Address:

933 JOWERS RD
WHIGHAM, GA 39897 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: ROBERT F. DIMARCO, C.P.A. PA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WRIGHT, WALTER
Address: 30521 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP/T () Delete
Name: DAVIS, DONN JAMES
Address: 18538 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WRIGHT, WALTER
Address: 933 JOWERS RD
City-St-Zip: WHIGHAM, GA 39897 US

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: WALTER WRIGHT

Electronic Signature of Signing Officer or Director

P/S

05/20/2008

Date