

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072133

FILED
Apr 18, 2007
Secretary of State

Entity Name: CHEF REMI'S CATERING CO., INC.

Current Principal Place of Business:

518 SW 18 COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

518 SOUTHWEST 18TH COURT
FORT LAUDERDALE, FL 333152038 US

Current Mailing Address:

518 SW 18 COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-4949297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULON, REMI
518 SW 18 COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COULON, REMI P
518 SOUTHWEST 18TH COURT
FORT LAUDERDALE, FL 333152038 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: REMI P COULON

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COULON, REMI P
Address: 518 SW 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD () Delete
Name: COULON, SANDRA
Address: 518 SW 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COULON, REMI P
Address: 518 SOUTHWEST 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333152038 US

Title: VD (X) Change () Addition
Name: COULON, SANDRA C
Address: 518 SOUTHWEST 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333152038 US

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: REMI P COULON

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04/18/2007

Electronic Signature of Signing Officer or Director

Date