

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085490

Entity Name: CHEF RONNA LEE, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL 33308

FEI Number: 56-2595005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4010 GALT OCEAN DRIVE
APARTMENT 1008
FORT LAUDERDALE, FL 333086513 FL

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROADWATER, RONNA LEE
4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROADWATER, RONNA LEE
4010 GALT OCEAN DRIVE
APARTMENT 1008
FORT LAUDERDALE, FL 333086513 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: RONA LEE BROADWATER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROADWATER, RONNA LEE
Address: 4010 GALT OCEAN DRIVE #1008
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADWATER, RONNA LEE
Address: 4010 GALT OCEAN DRIVE, #1008
City-St-Zip: FORT LAUDERDALE, FL 333086513 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: RONA LEE BROADWATER

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date