

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020625

FILED
Mar 12, 2009
Secretary of State

Entity Name: CHEFS ON THE LOOSE, INC.

Current Principal Place of Business:

600 W. HILLSBORO BLVD.
SUITE 520
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3401 W BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

600 W. HILLSBORO BLVD.
SUITE 520
DEERFIELD BEACH, FL 33441

New Mailing Address:

3401 W BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 26-2690801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGERD, FREDERICK C
600 W. HILLSBORO BLVD.
SUITE 520
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SWIATEK, PETER J
3401 W BAY TO BAY BLVD.
TAMPA, FL 33629 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: PETER J. SWIATEK

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMALHORST, LAURA
Address: 2236 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: SCHMALHORST, STEVE
Address: 2236 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VTD () Delete
Name: SWIATEK, PETER J
Address: 5117 AURORA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: SWIATEK, PETER J
Address: 1303 S. GUNBY AVE. APT. 12
City-St-Zip: TAMPA, FL 33629

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: PETER J. SWIATEK

VTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date