

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101843

Entity Name: ME AND MY CHEF, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

240 AVIATION DR NORTH SUITE 200
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

240 AVIATION DR NORTH SUITE 200
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-3726660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, C. DAVID
240 AVIATION DR NORTH SUITE 200
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHERRILL, C DAVID
Address: 240 AVIATION DR NORTH SUITE 200
City-St-Zip: NAPLES, FL 34104

Title: DVS
Name: SHERRILL, LORRAINE
Address: 240 AVIATION DR NORTH SUITE 200
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: C. DAVID SHERRILL

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04/19/2010

Electronic Signature of Signing Officer or Director

Date