

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006943

Entity Name: PRIVATE CHEF PR INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3416 SUGAR MILL ROAD
KISSIMMEE, FL 34741

New Principal Place of Business:

2369 CARRIAGE RUN RD
KISSIMMEE, FL 34741

Current Mailing Address:

3416 SUGAR MILL ROAD
KISSIMMEE, FL 34741

New Mailing Address:

2369 CARRIAGE RUN RD
KISSIMMEE, FL 34741

FEI Number: 26-4101217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CESAR O
3416 SUGAR MILL ROAD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, CESAR O
2369 CARRIAGE RUN RD
KISSIMMEE, FL 34741 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, CESAR O
Address: 2369 CARRIAGE RUN RD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: ORTIZ, NELLMARIE D
Address: 2369 CARRIAGE RUN RD
City-St-Zip: KISSIMMEE, FL 34741

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: CESAR O RIVERA

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date