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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 22 PM 3:59

DOCUMENT # P93000031139 (7)

1. Corporation Name
CHEF DAVID'S, INC.

Principal Place of Business	Mailing Address
373 BRADEN AVE. SUITE 201 SARASOTA FL 34243	373 BRADEN AVE. SUITE 201 SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/29/1993
3a. Date of Last Report: 05/13/1994

2. Principal Place of Business
21: 3074 College Avenue SE
22: Suite, Apt. #, etc.
23: City & State: Ruskin, FL
24: Zip: 34231 XXXXX 3357[illegible] 25: Country

2a. Mailing Address
26: 3074 College Avenue SE
27: Suite, Apt. #, etc.
28: City & State: Ruskin, FL
29: Zip: 34231 XXXXX33570 30: Country

4. FEI Number: 65-0409197 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired: XX $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MAY, J. WILLIAM
462 ISLAND CIRCLE
SARASOTA FL 34242

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 1899 Bucaneer Circle
83:
84 City: Sarasota, FL 85 Zip Code: 34231

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	OSWALD, KENNETH F	1.2 NAME	
STREET ADDRESS	600 COURTLAND ST., SUITE 110	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32804	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	HUTCHENS, BRETT	2.2 NAME	
STREET ADDRESS	7667 DONALD ROSS ROAD WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34240	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☒ Change ☐ Addition
NAME	MAY, J.WILLIAM	3.2 NAME	
STREET ADDRESS	462 ISLAND CIRCLE	3.3 STREET ADDRESS	1899 Buccaneer Circle
CITY-ST-ZIP	SARASOTA FL 34242	3.4 CITY-ST-ZIP	Sarasota, FL 34231
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: J. William May 3/17/95 (813) 641-0707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0345103 CP