

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036489

FILED
Aug 31, 2005
Secretary of State

Entity Name: CHEF CALDWELL'S RESTAURANT AND CATERING, INC.

Current Principal Place of Business:

20 S. ADAMS DR.
SARASOTA, FL 34236

New Principal Place of Business:

1435 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

20 S. ADAMS DR.
SARASOTA, FL 34236

New Mailing Address:

1435 MAIN STREET
SARASOTA, FL 34236

FEI Number: 65-0410451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JEAN
20 S. ADAMS DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CALDWELL, JEAN
1435 MAIN STREET
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

08/31/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, FRANK
Address: 20 S. ADAMS DR.
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CALDWELL, JEAN
Address: 20 S. ADAMS DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDWELL, FRANK
Address: 1435 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: CALDWELL, JEAN
Address: 1435 MAIN STREET
City-St-Zip: SARASOTA, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN A CALDWELL

SEC

08/31/2005

Electronic Signature of Signing Officer or Director

Date