2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AN Secretary of State DOCUMENT # P94000031315 1. Entity Name PRO-CHEF, INC. Mailing Address Principal Place of Business 99 11TH STREET MAGNOLIA GRILL P O BOX 154 APALACHICOLA FL 32329 APALACHICOLA FL 32320 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3237734 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASS, ED Street Address (P.O. Box Number is Not Acceptable) 99 11TH STREET APALACHICOLA FL 32320 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. H00000343358 Change DP THEE HITTE ☐ Delete ∩4/29/ñS-80090-018 150.00 CASS, ED NAME NAME 29 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST- NP CITY-ST-ZIP APALACHICOLA FL Change ☐ Addition VST ☐ Delete HILE NAME CASS, BETTYE STREET ADDRESS STREET ADDRESS 29 5TH STREET APALACHICOLA FL CITY-ST-ZIP CITY-ST ZIP Addition ☐ Delete HTLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition TITLE Delete THEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Deiele ☐ Change ☐ Addition mill TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachmen

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

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12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED