


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90010 008 ***150.00

0127209

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000066331**

1. Corporation Name

RENT A CHEF, INC.

Principal Place of Business

**13040 SR 84
SUITE 303
DAVIE FL 33325
US**

Mailing Address

**13040 SR 84
SUITE 303
DAVIE FL 33325
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/06/1994

4. FEI Number

65-0520959

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 13040 SR 84

2a. Mailing Address

26 13040 SR 84

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DAVIE FL

City & State

28 DAVIE FL

Zip

24 33325

Country

25 US

Zip

29 33325

Country

30 US

9. Name and Address of Current Registered Agent

**LAFFER, HENRY ESQ.
7770 W. OAKLAND PARK BLVD.
SUITE 303
SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **JORCIN, MIREILLE**
STREET ADDRESS **14021 SUMMERSVILLE PLACE**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE **D** ☐ DELETE

NAME **JORCIN, YVES**
STREET ADDRESS **14021 SUMMERSVILLE PLACE**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



P94000066331
590502-90010-8

13040 State Road 84 * Davie * Florida 33325 Telephone (954) 476-9721 * Fax (954) 476-0359
<http://members.aol.com/chefyves/rentachef.htm>

July 10, 1999.

Division of Corporations
Annual Reports Filings
P.O.Box 1500
Tallahassee, FL 32302-1500

RE: Document P94000066331 - Rent-A-Chef, Inc.

Gentlemen,

As per our telephone conversation and agreement, please find enclosed my check for \$150.00 and the 1999 Profit Corporation Annual Report Packet. Please note that I have received the second notice without ever having received the first notice. Also please note that last year I had asked to have "Suite 303" deleted from the address as it is incorrect, and it has not been done yet.

Thank you for your understanding.

Sincerely,

Yves Jorcin