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FLORIDA DEPARTMENT OF STATE

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Mar 31 1997 8:00am

Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P96000047029 (9) CHEF'S VINTAGE, INC. Principal Place of Business Mailing Address 424 PANAY AVENUE 424 PANAY AVENUE NAPLES FL 33962 NAPLES FL 34113-8633 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 28 23 Trust Fund Contribution Added to Fees Ζip Country Zip Country 8. This corporation has liability for intangible tax ider s. 199 032, 24 25 29 30 Florida Statutes Yes D 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUDOLPH, MARK 424 PANAY AVENUE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33962 83 84 City Zip Code 85 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, 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tillo if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition DELETE Change 1.1 TITLE RUDOLPH, MARK 1.2 NAME CR2E034 NAME **424 PANAY AVENUE** 13 STREET ADDRESS STREET ADDRESS NAPLES FL 33962 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-51-7IE DELETE Addition Change HILE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS City - St - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TIME THE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDIRESS 4.4 CITY - ST - ZIP CRY-ST 745 DELETE Change Addition TIFLE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST-ZIP CITY - ST - ZIE DELETE Change Addition TITLE 6.1 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

for the exemption state

SIGNATURE AND TYPED

14. I do hereby certify that the information supplied with this filing does not qua

information indicated on this annual report or supplemental annual tepo I am an officer or director of the corporation or the receiver or trospe ex

appears in Block 12 or Block 13 if changed