2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033508

Entity Name: CHEF'S TABLE OF CLERMONT, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New I	Principal Place of Business:
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4290 SOUTH HIGHWAY 27 SUITE 106 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4290 SOUTH HIGHWAY 27 SUITE 106 CLERMONT, FL 34711

FEI Number: 59-3459738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEPLICK, DENNIS

5100 CAPE HATTERAS DRIVE

CLERMONT, FL 34714 US

CHEPLICK, GENA M

9807 HASSON RIDGE ROAD

CLERMONT, FL 34711 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: GENA M. CHEPLICK 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CHEPLICK, GENA M
 Name:

 Address:
 9807 HASSON RIDGE RD
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: TSD () Delete Title: VTSD (X) Change () Addition

Name:CHEPLICK, ROBERT DName:CHEPLICK, ROBERT DAddress:9807 HASSON RIDGE ROADAddress:9807 HASSON RIDGE ROADCity-St-Zip:CLERMONT, FL 34711City-St-Zip:CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GENA M. CHEPLICK PD 04/13/2009