2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000082471 1. Entity Name CREATIVE CUISINE PERSONAL CHEF SERVICE, INC. Principal Place of Business Mailing Address 1122 E. DONEGAN AVE 1122 E. DONEGAN AVE KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3469665 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTRILLI, ISABELLA L Street Address (P.O. Box Number is Not Acceptable) 2979 CARROT WOOD COURT KISSIMMEE FL 34746 City Zip Code FL 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. DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC Change शाहर ☐ Delete TETLE ☐ Addition NAME MACDONALD, JIM NAME STREET ADDRESS 2868 BRONCO AVE STREET ADDRESS C3TY - S3 - 73P KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Change TITLE Addition me ☐ Delete NAME ANTRILLI, ISABELLA L MANE U00000045286 02/11/04-80055-021 150.00 2979 CARROT WOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP KISSIMMEE FL 34746 BILE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete THE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CRY-ST-ZIP ☐ Change ☐ Addition TIFEE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

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