

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 NOV 24 PM 3: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000091821 (3)

1. Corporation Name

SALAD CHEF OF DELRAY BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 210 NE 6TH AVENUE DELRAY BEACH FL 33463		Mailing Address 210 NE 6TH AVENUE DELRAY BEACH FL 33463	
2. Principal Place of Business 21 same		2a. Mailing Address 26 same	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip 33483 Country		29 Zip 33483 Country	
25		30	
3. Date Incorporated or Qualified 10/23/1997			
4. FEI Number 65-0790876		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent SWIESZKOWSKI, DOMINICK 210 NE 6TH AVENUE DELRAY BEACH FL 33463			
10. Name and Address of New Registered Agent 81 Name MARCELO ANTONIO FERNANDES 82 Street Address (P.O. Box Number is Not Acceptable) 210 N.E. 6th Avenue 83 Delray Beach, FL 33483 84 City Delray Beach FL 85 Zip Code 33483			
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 MARCELO ANTONIO FERNANDES Signature, typed or printed name of registered agent and title if applicable. (If not, Registered Agent signature required when reinstating) PRESIDENT 04-09-98 DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE D		1.1 TITLE P/T	
1.2 NAME SWIESZKOWSKI, DOMINICK		1.2 NAME MARCELO ANTONIO FERNANDES	
1.3 STREET ADDRESS 108 ROSEWOOD LANE		1.3 STREET ADDRESS 820 NW 45th Street	
1.4 CITY-ST-ZIP GREENACRES FL 33463		1.4 CITY-ST-ZIP POMPANO BEACH FL 33064-1612	
2.1 TITLE		2.1 TITLE V/S	
2.2 NAME		2.2 NAME PATRICIA OLIVEIRA FERNANDES	
2.3 STREET ADDRESS		2.3 STREET ADDRESS 820 NW 45th Street	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP POMPANO BEACH FL 33064-1612	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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)(f), 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: Marcelo Antonio Fernandes, President 4-9-98 (561)

CR2E034 (10/97)

**Delray Beach – Florida, November 13, 1998**

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE – FL – 32314**

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**RE: ANNUAL REPORT 1998  
SALAD CHEF OF DELRAY BEACH, INC.  
REF# P97000091821**

**Dear Sirs:**

We would like to inform you that we are the new owners of the business above, since NOVEMBER 10<sup>th</sup>, 1998. Unfortunately, we discovered that our new corporation had an administrative dissolution because its Annual Report – Period 1998 – wasn't paid until the due date – May 1<sup>st</sup>, 1998.

We checked all the documents that belongs to our new corporation and we found the Annual Report, which was mailed to you on APRIL 9<sup>th</sup>, 1998, with a check - #1101, Bank CAL FED – issued on MARCH 31<sup>st</sup>, 1998, by the old owner's attorney, at the amount of US\$ 158.75.

The FEI# - IRS – in the block #4, was written incorrect, with 5 digits in excess, giving it a total of 14 digits instead of 9.

On April 20<sup>th</sup>, 1998, you mailed back the Annual Report, for correction and a letter explaining the mistake (copy attached).

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Once again, unfortunately, the report was corrected, but not mailed to you.

We would like to ask you to forgive us the penalty given, and to reinstate our corporation. We had no intention in not paying the fee.

We are mailing you, with this letter the original Annual Report, with this letter, original check and a copy of your letter.

If you need any other necessary information concerning this matter, please feel free to contact us.

We are looking forward to a positive response from you A.S.A.P.

Sincerely,

  
SALAD CHEF OF DELRAY BEACH, INC.

MARCELO ANTONIO FERNANDES

President  
AND

  
PATRICIA OLIVEIRA FERNANDES

Vice-President

210 NE 6<sup>th</sup> Avenue

Delray Beach – FL – 33483 \* Phone: (561) 276-4775