

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024734

Entity Name: CHEF TO GO, INC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST, STE 350
DORAL, FL 33166

New Principal Place of Business:

1304 SW 160 AVE.
268
WESTON, FL 33326

Current Mailing Address:

8300 NW 53 ST, STE 350
DORAL, FL 33166

New Mailing Address:

1304 SW 160 AVE.
268
WESTON, FL 33326

FEI Number: 65-0919198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARO, MARIANNA
445 CONSERVATION DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANARO, MARIANNA
Address: 445 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MONTANARO, CARLOS E
Address: 445 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANNA MONTANARO

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date