2001 UNIFORM BUSINESS REPORT (UBR) P99000032549 \* **DOCUMENT #** SECRETARY OF STATE 1. Entity Name THE CHEFS CORNER, INC. 01 OCT 22 PM 5: 19 Principal Place of Business Mailing Address 14701 GULF BLVD. 14701 GULF BLVD. MADERIA BCH FL 33708 MADERIA BOH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3573938 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUK, HICHAEL W Street Address (P.O. Box Number is Not Acceptable) ... 14701 GULF BLVD. MADEIRA BEACH FL 33708 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 18. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAUK, MICHAEL NAME STREET ADDRESS 14701 GULF BLVD. STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME BRUSZER, DANIEL NAME \*\*\*\*550.00 \*\*\*\*550.00 STREET ADDRESS 14701 GÜLF BLVD. STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE \_\_ Change \_\_\_ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: