

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039965

FILED
Aug 22, 2007
Secretary of State

Entity Name: THE BATTERED CHEF, INC.

Current Principal Place of Business:

9 SW 13 STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13 STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0921069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN
9 SW 13 STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ANDREWS, TOM
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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: TOM ANDREWS

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MILLINGTON, DERECK
Address: 1323 S.E. 17TH STREET, PMB. 135
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DERECK MILLINGTON

PVD

08/22/2007

Electronic Signature of Signing Officer or Director

Date