

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25021

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHEF'S GARDEN RESTAURANT, INC.

Current Principal Place of Business:

2215 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

2215 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0318979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODRA, PERPARIM Q.
3575 S TAMIAMI TR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KODRA, PERPARIM Q
3575 S TAMIAMI TR
PORT CHARLOTTE, FL 33952 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: PERPARIM Q. KODRA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KODRA, PERPARIM Q.,
Address: 2215 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL

Title: ST () Delete
Name: KODRA, VIOLETTA,
Address: 2215 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL

Title: VP () Delete
Name: KODRA, GEZIM
Address: 2215 S TAMIAMI TR
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: KODRA, AGIM
Address: 2215 S. TAMIAMI TR
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: BALA, BUKUIRE
Address: 2215 S. TAMIAMI TR.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KODRA, PERPARIM Q
Address: 2215 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL

Title: ST (X) Change () Addition
Name: KODRA, VIOLETTA
Address: 2215 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL

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

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: PERPARIM Q. KODRA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date