

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25021

FILED
Apr 07, 2011
Secretary of State

Entity Name: CHEF'S GARDEN RESTAURANT, INC.

Current Principal Place of Business:

2215 S TAMIAMI TRAIL
OSPNEY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

2215 S TAMIAMI TRAIL
OSPNEY, 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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KODRA, PERPARIM Q
Address: 5033 ROBINSON RD.
City-St-Zip: SARASOTA, FL 34233

Title: ST
Name: KODRA, VIOLETTA
Address: 2215 S TAMIAMI TRAIL
City-St-Zip: OSPNEY, FL

Title: VP
Name: KODRA, GEZIM
Address: 2215 S TAMIAMI TR
City-St-Zip: OSPNEY, FL 34229

Title: VP
Name: KODRA, AGIM
Address: 2215 S. TAMIAMI TR
City-St-Zip: OSPNEY, FL 34229

Title: VP
Name: BALA, BUKUIRE
Address: 2215 S. TAMIAMI TR.
City-St-Zip: OSPNEY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: PERPARIM Q KODRA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date