2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # V73583** CHEF'S CREATIONS, INC. 02-05-2001 90135 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2066 408 VIRGINIA DRIVE ORLANDO FL 32803 WINTER PARK FL 32790-2066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3147883 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALTSMAN, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 222 S. PENNSYLVANIA AVENUE., SUITE 200 WINTER PARK FL 32789 Zip Code FL 6. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Doloto

114	OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			١.
TITLE	PD	Delete	TITLE	☐ Change	☐ Addition	CR2E034 (10/00)
NAME	VALDES, HAL		NAME			흔
STREET ADDRESS	408 VIRGINIA DRIVE		STREET ADDRESS			74
CITY-ST-ZIP	ORLANDO FL 32803		CITY-ST-ZIP			ĕ
TITLE	VPD □	Delete	TITLE	☐ Change	☐ Addition	꾡
NAME	PACE, ANTHONY S		NAME .			-
STREET ADDRESS	408 VIRGINIA DRIVE		STREET ADDRESS		[ĺ
CITY-ST-ZIP	ORLANDO FL 32803		CITY-ST-ZIP	_		ł
TITLE	VPD	Delete	TITLE	☐ Change	☐ Addition	
NAME	GARCIA, M A III		NAME			ł
STREET ADDRESS	601 N NEW YORK AVE		STREET ADDRESS			l
CITY-ST-ZIP	WINTER PARK FL 32789		CITY-ST-ZIP			l
TITLE	VPS	Delete	TITLE	☐ Change	☐ Addition	l
NAME	BARKETT, RUSSELL		NAME		1	ĺ
STREET ADDRESS	601 N NEW YORK AVE		STREET ADDRESS		}	l
CITY-ST-ZIP	WINTER PARK FL 32789		CITY-ST-ZIP		}	ł
TITLE		Delete	TITLE	☐ Change	☐ Addition	
NAME			NAME		ĺ	l
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TITLE		Delete	TITLE	☐ Change	☐ Addition	l
NAME			NAME		•	Į
STREET ADDRESS			STREET ADDRESS		}	,
CITY-ST-ZIP			CITY-ST-ZIP			ı

13. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21.101 407.447.4300