

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203283

FILED
Apr 19, 2010
Secretary of State

Entity Name: CHALET RESTAURANT, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY
SUITE 101
PALM BEACH, FL 33480

New Principal Place of Business:

1919 N. FLAGLER DR
SUITE 300
WEST PALM BEACH, FL 33407

Current Mailing Address:

340 ROYAL PALM WAY
SUITE 101
PALM BEACH, FL 33480

New Mailing Address:

1919 N. FLAGLER DR
SUITE 300
WEST PALM BEACH, FL 33407

FEI Number: 59-0828446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COOK, PATRICIA L
Address: 1919 N. FLAGLER DR STE. 300
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DPST
Name: COOK, MARK
Address: 1919 N. FLAGLER DR, STE. 300
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK W. COOK

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04/19/2010

Electronic Signature of Signing Officer or Director

Date