

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078423

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHEF'S CHOICE USA INCORPORATED

Current Principal Place of Business:

6218 28TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

6218 28TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-3237138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 EAST SR 64
BRADENTON, FL 34208 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: JIM GAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GENTILE, JAMES N
Address: 6218 28TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: P
Name: GENTILE, GREG
Address: 6218 28TH AVE E
City-St-Zip: PALMETTO, FL 34221 US

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: GREG GENTILE

Electronic Signature of Signing Officer or Director

P

02/16/2011

Date