

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078423

FILED
Jan 20, 2012
Secretary of State

Entity Name: CHEF'S CHOICE USA INCORPORATED

Current Principal Place of Business:

2035 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20371
BRADENTON, FL 34204

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

P

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date