

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047539

FILED
Mar 03, 2011
Secretary of State

Entity Name: CHEF RAYMOND'S QUALITY PRODUCE, INC.

Current Principal Place of Business:

11108 NW 38 PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

127 NW 72ND AVE
PLANTATION, FL 33317 US

Current Mailing Address:

11108 NW 38 PLACE
SUNRISE, FL 33351 US

New Mailing Address:

127 NW 72ND AVE
PLANTATION, FL 33317 US

FEI Number: 27-0271376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALULKAR, RAYMOND
11108 NW 38 PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TALULKAR, RAYMOND
127 NW 72ND AVE
PLANTATION, FL 33317 US

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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALULKAR, RAYMOND
Address: 127 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317 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: RAYMOND TALULKAR

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date