

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079819

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHEF COOK, INC.

Current Principal Place of Business:

13161 SW 51ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13161 SW 51ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1005464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSER, HANS D
13161 SW 51ST STREET
MIRAMAR, FL 33027 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: PD
Name: SUSSER, HANS D
Address: 13161 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: HANS SUSSER

PD

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date