

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21388

Entity Name: CHEF ALLEN, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 557
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 557
HOLLYWOOD, FL 33021 US

FEI Number: 59-2456373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSSER, ALLEN
3389 SHERIDAN STREET
SUITE 557
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SUSSER, ALLEN
Address 3660 N 34 AVE
City-State-Zip: HOLLYWOOD FL 33021

Title STD
Name SUSSER, JUDITH SHEER
Address 3660 N 34 AVE
City-State-Zip: HOLLYWOOD FL 33021

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: ALLEN SUSSER

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date