2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064679

Entity Name: BODINGTON'S PERSONAL CHEF, INC.

Current Principal Place of Business:

14612 S.W. 101 ST. MIAMI, FL 33186

Current Mailing Address:

14612 S.W. 101 ST. MIAMI, FL 33186

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BODINGTON, ABIGAIL 14612 S.W. 101 ST. MIAMI, FL 33186 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

Officer/Director Detail :

TitlePDNameBODINGTON, ABIGAILAddress14612 S.W. 101 ST.City-State-Zip:MIAMI FL 33186

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: ABIGAIL BODINGTON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2014 Secretary of State CC7989742021

Certificate of Status Desired: No

Date

04/19/2014

Date