2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078423

Entity Name: CHEF'S CHOICE USA INCORPORATED

Current Principal Place of Business:

8327 MARKET STREERT LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8327 MARKET STREERT LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-3237138

Name and Address of Current Registered Agent:

GAY, JIM 3984 EAST SR 64 BRADENTON, FL 34208 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 :

TitlePNameGENTILE, GREGAddress8327 MARKET STREETCity-State-Zip:LAKEWOOD RANCH FL 34202

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.

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SIGNATURE: GREG GENTILE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2020 Secretary of State 9126583390CC

Certificate of Status Desired: No

Date

01/31/2020

Date