

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078423

Entity Name: CHEF'S CHOICE USA INCORPORATED

Current Principal Place of Business:

2035 WHITFIELD PARK LOOP
SARASOTA, FL 34243

Current Mailing Address:

P. O. BOX 20371
BRADENTON, FL 34204

FEI Number: 26-3237138

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title P
Name GENTILE, GREG
Address 2035 WHITFIELD PARK LOOP
City-State-Zip: SARASOTA FL 34243

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: GREGORY N GENTILE

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date