2018 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:

2035 WHITFIELD PARK LOOP SARASOTA, FL 34243 US

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

FILED Mar 14, 2018

Secretary of State

CC9603139146

Officer/Director Detail:

Title F

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.

Electronic Signature of Signing Officer/Director Detail