

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198907

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHALET SUZANNE FOODS, INC.

Current Principal Place of Business:

319 W. STARR AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

319 W. STARR AVENUE
LAKE WALES, FL 33859 US

Current Mailing Address:

319 W. STARR AVENUE
LAKE WALES, FL 33853 US

New Mailing Address:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 33859 US

FEI Number: 59-0812590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSHAW, ERIC C
3800 CHALET SUZANNE DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HINSHAW, ERIC C
3905 CHALET SUZANNE DRIVE
LAKE WALES, FL 33859 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: ERIC C HINSHAW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINSHAW, ERIC C
Address: 3905 CHALET SUZANNE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: HINSHAW, DENISE
Address: 3905 CHALET SUZANNE DR.
City-St-Zip: LAKE WALES, FL

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: ERIC C HINSHAW

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date