

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198907

FILED
Mar 29, 2012
Secretary of State

Entity Name: CHALET SUZANNE FOODS, INC.

Current Principal Place of Business:

319 W. STARR AVENUE
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

3800 CHALET SUZANNE DR.
LAKE WALES, FL 33859 US

New Mailing Address:

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
3905 CHALET SUZANNE DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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

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 33859

Title: VP
Name: HINSHAW, CHRISTOPHER
Address: 3800 CHALET SUZANNE DR.
City-St-Zip: LAKE WALES,, FL 33859

Title: SEC
Name: HINSHAW, MISTY
Address: 2949 TURNING LEAF LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: TRES
Name: CORREA, HELDER
Address: 231 W. STARR AVE
City-St-Zip: LAKE WALES, FL 33859

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

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date