FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 634762** 1. Entity Name SWISS CHALET FINE FOODS WEST, INC. 02-05-2001 90045 047 ***150.00 Principal Place of Business Mailing Address 9455 NW 40 STREET ROAD 9455 NW 40 STREET ROAD MIAMI FL 33178 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1933211 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUFFNER, CHARLES L Street Address (P.O. Box Number is Not Acceptable) SUITE 507 COURVOISIER CENTRE II 601 BRICKELL KEY DR MIAMI FL 33131 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible >-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BAUMANN, HANS R. NAME NAME STREET ADDRESS 9455 NW 40 STREET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 TITLE ☐ Delete TITLE Change ☐ Addition **BAUMANN, CLAIRE** NAME NAME STREET ADDRESS 9455 NW 40 STREET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 **VPD** TITLE ☐ Delete Change Addition BAUMANN, Y HANS NAME NAME STREET ADDRESS 8956 SORENSEN AVE STREET ADDRESS CITY-ST-ZIP SANTA FE SPRINGS CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TARGET AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-31-01 305-592-000