

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90190 016 ***158.75

DOCUMENT # 634762

1. Entity Name
SWISS CHALET FINE FOODS WEST, INC.



Principal Place of Business
**9455 NW 40 STREET ROAD
MIAMI, FL 33178**

Mailing Address
**C/O IVAN A. GOMEZ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131**

60033761



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1933211

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**IAG CORPORATE SERVICES, INC.
SUITE 507 COURVOISIER CENTRE II
601 BRICKELL KEY DR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

HANS BAUMANN

Street Address (P.O. Box Number is Not Acceptable)

9324 NW 48 DORAL TERR

City

DORAL

FL

Zip Code

33128

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Hans Baumann

(NOTE: Registered Agent signature required when reinstating)

4-29-08

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **BAUMANN, HANS R.**
CITY- ST- ZIP **9455 NW 40 STREET ROAD
MIAMI, FL 33178**

TITLE ☐ Delete
NAME **STD**
STREET ADDRESS **BAUMANN, CLAIRE**
CITY- ST- ZIP **9455 NW 40 STREET ROAD
MIAMI, FL 33178**

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **BAUMANN, Y HANS**
CITY- ST- ZIP **8956 SORESENSE AVE
SANTA FE SPRINGS, CA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hans Baumann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-08

Date

305-702-5314

Daytime Phone #