

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634762

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: SWISS CHALET FINE FOODS WEST, INC.

**Current Principal Place of Business:**

9455 NW 40 STREET ROAD  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

9455 NW 40 STREET ROAD  
MIAMI, FL 33178

FEI Number: 59-1933211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUMANN, HANS  
9324 NW 48 DORAL TERRACE  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BAUMANN, HANS R.  
Address: 9455 NW 40 STREET ROAD  
City-St-Zip: MIAMI, FL 33178,

Title: STD ( ) Delete  
Name: BAUMANN, CLAIRE  
Address: 9455 NW 40 STREET ROAD  
City-St-Zip: MIAMI, FL 33178,

Title: VPD ( ) Delete  
Name: BAUMANN, Y HANS  
Address: 8956 SORENSEN AVE  
City-St-Zip: SANTA FE SPRINGS, CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: BAUMANN, Y HANS  
Address: 4600 NW 107 AVE #2407  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HANS BAUMANN

PRES

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date