

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634762

FILED
Mar 29, 2010
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:

9324 NW 48TH DORAL TERR
DORAL, FL 33178

Current Mailing Address:

9455 NW 40 STREET ROAD
MIAMI, FL 33178

New Mailing Address:

9324 NW 48TH DORAL TERR
DORAL, 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:

BAUMANN, HANS
9324 NW 48 DORAL TERRACE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

03/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUMANN, HANS R
Address: 9324 NW 48TH DORAL TERR
City-St-Zip: DORAL, FL 33178

Title: STD
Name: BAUMANN, CLAIRE
Address: 9324 NW 48TH DORAL TERR
City-St-Zip: DORAL, FL 33178

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

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: HANS BAUMANN

Electronic Signature of Signing Officer or Director

PRES

03/29/2010

Date