

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634762

FILED
Mar 30, 2012
Secretary of State

Entity Name: SWISS CHALET FINE FOODS WEST, INC.

Current Principal Place of Business:

9324 NW 48TH DORAL TERR
DORAL, FL 33178

New Principal Place of Business:

10009 NW 52ND TERR
DORAL, FL 33178

Current Mailing Address:

9324 NW 48TH DORAL TERR
DORAL, FL 33178

New Mailing Address:

10009 NW 52ND TERR
DORAL, FL 33178

FEI Number: 59-1933211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAUMANN, MICHELLE
10009 NW 52ND TERR
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: MICHELLE BAUMANN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUMANN, Y HANS
Address: 8607 PORTAFINO PL
City-St-Zip: WHITTIER, CA 90603

Title: STD
Name: BAUMANN, MICHELLE
Address: 10009 NW 52ND TERR
City-St-Zip: DORAL, FL 33178

Title: D
Name: BAUMANN, PIERRE
Address: 5254 NW 94 DORAL PL
City-St-Zip: DORAL, FL 33178

Title: D
Name: BAUMANN, PAUL
Address: 325 REINETTE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: HEITZ, YVONNE
Address: 3308 TEN BROECK WAY
City-St-Zip: LOUISVILLE, KY 40241

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: Y HANS BAUMANN

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date