2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# 838335

Entity Name: SKY CHEFS, INC.

Current Principal Place of Business:

6191 N STATE HWY 161
IRVING, TX 75038 US

New Principal Place of Business:

Current Mailing Address:

6191 N STATE HWY 161
IRVING, TX 75038 US

New Mailing Address:

FEI Number: 13-1318367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: GEHL, WALTER
Address: 6191 N STATE HWY 161
City-St-Zip: IRVING, TX 75038

Title: AS
Name: LEE, THOMAS J
Address: 6191 N STATE HWY 161
City-St-Zip: IRVING, TX 75038

Title: P
Name: LEHMAN, SONDRA
Address: 6191 N. STATE HWY 161
City-St-Zip: IRVING, TX 75038

Title: S
Name: JANCO, HOWARD
Address: 6191 N. STATE HWY 161
City-St-Zip: IRVING, TX 75038

Title: SVP
Name: LILLEY, JOHN
Address: 6191 N. STATE HWY. 161
City-St-Zip: IRVING, TX 75038

Title: AS
Name: CAIN, KENT
Address: 6191 N. STATE HWY. 161
City-St-Zip: IRVING, TX 75038

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: HOWARD L. JANCO S 04/19/2011

Electronic Signature of Signing Officer or Director Date