

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838335

FILED
Apr 13, 2012
Secretary of State

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

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

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

Title: S
Name: CROWE, ANNE S
Address: 6191 N. STATE HWY 161 IRVING TX 75038
City-St-Zip: IRVING, TX 75038 US

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

Title: V
Name: SCHWIERHOLZ, ARND
Address: 6191 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75038 US

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: ANNE S CROWE

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04/13/2012

Electronic Signature of Signing Officer or Director

Date