

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004231

FILED
May 02, 2011
Secretary of State

Entity Name: THE PAMPERED CHEF, LTD., INCORPORATED

Current Principal Place of Business:

ONE PAMPERED CHEF LANE
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

ONE PAMPERED CHEF LANE
ADDISON, IL 60101

New Mailing Address:

FEI Number: 36-3269007

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: PD
Name: GOTTSCHALK, MARLA C
Address: ONE PAMPERED CHEF LANE
City-St-Zip: ADDISON, IL 60101

Title: D
Name: BUFFET, WARREN
Address: 3555 FARNAM STREET #1440
City-St-Zip: OMAHA, NE 68131

Title: D
Name: HAMBURG, MARC
Address: 3555 FARNAM STREET #1440
City-St-Zip: OMAHA, NE 68131

Title: T
Name: BRESINGHAM, JIM
Address: ONE PAMPERED CHEF LANE
City-St-Zip: ADDISON, IL 60101

Title: S
Name: LANDMAN, CATHY
Address: ONE PAMPERED CHEF LANE
City-St-Zip: ADDISON, IL 60101

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: JIM BRESINGHAM

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date