

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048264

Entity Name: CHEF JOHN LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7861 PRESERVE DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

287 EAST INDIANTOWN ROAD
BAY 10
JUPITER, FL 33477 US

Current Mailing Address:

7861 PRESERVE DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 76-0827616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANICE E
7861 PRESERVE DRIVE
WEST PALM BEACH, FL 33412 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, JOHN F
Address: 7861 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: JONES, JANICE E
Address: 7861 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANICE E JONES

MGRM

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date