

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063584

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHEF REX, LLC

Current Principal Place of Business:

2413 N. FORSYTH RD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2413 N. FORSYTH RD.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE SALES CO. INC.
D/B/A RESTAURANT EQUIPMENT WORLD
2413 N. FORSYTH RD.
ORLANDO, FL 32807 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: MGR () Delete
Name: PIERCE SALES CO. INC.
Address: 2413 N. FORSYTH RD.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE SALES CO. INC.
Address: 2413 N. FORSYTH RD.
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY E. PIERCE

REP

04/15/2009

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