2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051539

Entity Name: CHEF KIMMIE'S CATERING, L.L.C

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11009 PENDLETON AVE. 1787 LAIRD AVE.

ENGLEWOOD, FL 34224 US NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

11009 PENDLETON AVE. 1787 LAIRD AVE

ENGLEWOOD, FL 34224 US NORTH PORT, FL 34286 US

FEI Number: 26-2381800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELL, KIMBERLY E WESTROM, KIMBERLY E 11009 PENDLETON AVE. 1787 LAIRD AVE.

ENGLEWOOD, FL 34224 US NORTH PORT, FL 34286 US

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: KIMBERLY E. WESTROM 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTROM, KIMBERLY E Address: 1787 LAIRD AVE. City-St-Zip: NORTH PORT, FL 34286

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 Statues.

SIGNATURE: KIMBERLY E. WESTROM MGR. 02/10/2012