2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086567

Entity Name: GOURMET CHEFS, LLC

FILED Jan 03, 2012 Secretary of State

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

5471 VINELAND ROAD 7306

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

5471 VINELAND ROAD 7306

ORLANDO, FL 32811 US

FEI Number: 27-2605801 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:

JAN, A MM 5471 VINELAND ROAD ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: JAN, A

Address: 5471 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811 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 Statues.

SIGNATURE: AKJ MM 01/03/2012