

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10550

Entity Name: CHEF'S WAREHOUSE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7091 COLLEGE PKWY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11101 N. 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 65-0152728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CAROL
11101 N 46TH STREET
TAMPA, FL FL 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: SIMON, GLENDA
Address: 11101 N 46 ST
City-St-Zip: TAMPA, FL 33617

Title: STD
Name: SIMON, CAROL
Address: 11101 N 46 ST
City-St-Zip: TAMPA, FL 33617

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: CAROL SIMON

STD

02/01/2011

Electronic Signature of Signing Officer or Director

Date