

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L10550

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** CHEF'S WAREHOUSE, INC.

**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

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date