

L10550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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18 JUL 24 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Rc/chg

JUL 25 2010
ALBRITTON

LA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 316678 4371937

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 2018

ORDER TIME : 8:47 AM

ORDER NO. : 316678-020

CUSTOMER NO: 4371937

CHANGE OF AGENT

NAME: CHEF'S WAREHOUSE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER:

[Handwritten Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHEF'S WAREHOUSE, INC.
Name of Corporation

DOCUMENT NUMBER: L10550

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelsa Calderon
Name of Contact Person
Trivest Partners
Firm/Company
550 South Dixie Highway, Suite 300
Address
Coral Gables, FL 33146
City/State and Zip Code
mcalderon@trivest.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelsa Calderon 305 858-2200
Name of Contact Person at ()
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chefs Warehouse, Inc.
2. The principal office address: 7091 College Parkway, Fort Myers, FL 33907
3. The mailing address (if different): 11101 N. 46th Street, Tampa, FL 33617
4. Date of incorporation/qualification: 08/2/1989 Document number: L10550
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carol Simon

11101 N. 46th Street

Tampa, FL 33617

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Gershman

Signature of an officer or director

David Gershman, Executive VP

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Roxanne Turner

Signature of Registered Agent

7/24/18

Date

If signing on behalf of an entity:

Roxanne Turner
Asst. Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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