

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061236

FILED
May 01, 2012
Secretary of State

Entity Name: TASTY CHEF EXPRESS LLC

Current Principal Place of Business:

6901 SIGNAL COVE DR.
HUDSON, FL 34667 US

New Principal Place of Business:

18740 US 19 N
CLEARWATER, FL 34764 US

Current Mailing Address:

6901 SIGNAL COVE DR.
HUDSON, FL 34667 US

New Mailing Address:

18740 US 19 N
CLEARWATER, FL 34764 US

FEI Number: 45-2275530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTLEY, RICHARD G
6901 SIGNAL COVE DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ARMAS, ELIZABETH
18740 US 19 N
CLEARWATER, FL 34764 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: ELIZABETH ARMAS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARMAS, ELIZABETH
Address: 18740 US 19 N
City-St-Zip: CLEARWATER, FL 34764 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 Statutes.

SIGNATURE: ELIZABETH ARMAS

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date