

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123357

Entity Name: CHEF FRESH, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6931 4TH STREET NORTH
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

6931 4TH STREET NORTH
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 45-3705861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ALAN
6931 4TH STREET NORTH
SAINT PETERSBURG, FL 33702 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, ALAN
Address: 6931 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGRM
Name: LUCAS, SUZANNE
Address: 6931 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702 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: ALAN LUCAS

MGRM

04/20/2012

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