

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002695

Entity Name: CWF WAREHOUSE, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3535 NORTHWEST 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

100 EAST RIDGE RD
RIDGEFIELD, CT 06877

Current Mailing Address:

3535 NORTHWEST 60TH STREET
MIAMI, FL 33142

New Mailing Address:

100 EAST RIDGE RD
RIDGEFIELD, CT 06877

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPPAS, CHRISTOPHER
Address: 100 EAST RIDGE RD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: CHEFS' WAREHOUSE PARENT, LLC
Address: 100 EAST RIDGE RD
City-St-Zip: RIDGEFIELD, CT 06877

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: CHRISTOPHER PAPPAS

MGR

04/12/2012

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