

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060926

Entity Name: DIRECT2CHEF, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8514 AMBER OAK DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

PO BOX 2005
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 56-2355606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, SUSAN L
8514 AMBER OAK DRIVE
ORLANDO, FL 32817 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: P
Name: STACEY, SUSAN L
Address: 8514 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: STACEY, SUSAN L
Address: 8514 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817

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: SUSAN STACEY

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date