2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080352

Entity Name: CHEF ANTHONY'S PIZZA CAFE INC.

FILED Jan 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2780 NORTH FLORIDA AVE UNIT 6 HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 2780 NORTH FLORIDA AVE UNIT 6 HERNANDO, FL 34442 FEI Number: 82-0554330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAIGE, KEVIN 1876 W JENA CT LECANTO, FL 34461 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: PAIGE, TERESA Address: 1876 W JENA CT City-St-Zip: LECANTO, FL 34461

Title: CEO

Name: PAIGE, KEVIN L Address: 1876 W JENA CT City-St-Zip: LECANTO, FL 34461

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: KEVIN PAIGE CEO 01/15/2012