2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111341

Entity Name: C. & J. CHEF ENTERPRISES OF N. W. FLORIDA, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4917 ALVIN DRIVE 4917 ALVIN DRIVE PENSACOLA, FL 32507 US PENSACOLA

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

4917 ALVIN DRIVE

PENSACOLA, FL 32507 US

FEI Number: 43-1977567 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:

JOHNSON, CECIL C 4917 ALVIN DRIVE

PENSACOLA, FL 32507 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: P/T

 Name:
 JOHNSON, CECIL C

 Address:
 4917 ALVIN DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507 US

Title: VP/S

Name: PERSON, JANE A

Address: 2224 VALLEY ESCANDIDO DRIVE City-St-Zip: PENSACOLA, FL 32526 US

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: CECIL C. JOHNSON P/T 03/21/2012