

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029281

Entity Name: BIG SHEF, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

117 CENTRE STREET
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16569
FERNANDINA BEACH, FL 320353127

New Mailing Address:

FEI Number: 37-1460012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, GEORGE W SR.
28 S. 7TH STREET
FERNANDINA BCH, FL 32034 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: D ,O
Name: SHEFFIELD, GEORGE W SR.
Address: PO BOX 15310
City-St-Zip: FERNANDINA BCH, FL 32035

Title: D, O
Name: SHEFFIELD, BARBARA A
Address: PO BOX 15310
City-St-Zip: FERNANDINA BCH, FL 32035

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: BILL CHILDERS

MR

01/28/2011

Electronic Signature of Signing Officer or Director

Date