

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029281

FILED
Jan 19, 2012
Secretary of State

Entity Name: BIG SHEF, INC.

Current Principal Place of Business:

117 CENTRE STREET
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

28 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

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

Title: V
Name: SHEFFIELD, GEORGE W
Address: 1856 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGE SHEFFIELD

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date