

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123001

Entity Name: PIZZA CHEFS, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

9910 ALTERNATE A1A, STE. 701
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9910 ALTERNATE A1A, STE. 701
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9910 ALTERNATE A1A, STE. 701
701
PALM BEACH GARDENS, FL 33410

FEI Number: 77-0613165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JONATHAN A ESQ.
712 U.S. HIGHWAY ONE - STE. 400
NORTH PALM BEACH, FL 33408 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
Name: KOHRONAS, ERIC
Address: 9910 ALTERNATE A1A, STE. 701
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WENDEE KOHRONAS

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date