

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044136

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE CHEF'S TABLE, A BRASSERIE, INC.

Current Principal Place of Business:

3430 SHOAL LINE BLVD
HERNANDO BCH, FL 34607

New Principal Place of Business:

Current Mailing Address:

3430 SHOAL LINE BLVD
HERNANDO BCH, FL 34607

New Mailing Address:

FEI Number: 76-0785261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, THOMAS A III
3430 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 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: DPT
Name: MCEACHERN, THOMAS A III
Address: 3430 SHOAL LINE BLVD
City-St-Zip: HERNANDO BCH, FL 34607

Title: DVS
Name: MCEACHERN, KAREN
Address: 3430 SHOAL LINE BLVD
City-St-Zip: HERNANDO BCH, FL 34607

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: THOMAS A MCEACHERN III

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date