

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099204

Entity Name: PKCHEF, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5575 SOUTH SEMORAN BLVD.
25
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5575 SOUTH SEMORAN BLVD.
25
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-3191326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBILIER, PAM
5575 SOUTH SEMORAN BLVD
25
ORLANDO, FL 32822 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: P
Name: DUBILIER, PAMELA
Address: 9657 OLD MARSH COURT
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: CHRISTENSON, HRISTINA
Address: 804 WESTGATE CIRCLE
City-St-Zip: WILLIAMSBURG, VA 23185 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: PAM DUBILIER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date