

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072133

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHEF REMI'S CATERING CO., INC.

Current Principal Place of Business:

518 SOUTHWEST 18TH COURT
FORT LAUDERDALE, FL 333152038 US

New Principal Place of Business:

2166 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 333082559 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 20-4949297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COULON, REMI P
518 SOUTHWEST 18TH COURT
FORT LAUDERDALE, FL 333152038 US

Name and Address of New Registered Agent:

COULON, REMI P
2166 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 333082559 US

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: REMI P. COULON 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COULON, REMI P
Address: 2166 NORTHEAST 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333082559 US

Title: VD
Name: KANE, SANDRA C
Address: 518 SOUTHWEST 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333152038 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: REMI P. COULON P 04/25/2011

Electronic Signature of Signing Officer or Director Date