

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034691

Entity Name: ALLERGY CHEFS INC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

6339 WEDMORE RD
JACKSONVILLE, FL 32258

New Principal Place of Business:

4208 METRON DRIVE
JACKSONVILLE, FL 32216

Current Mailing Address:

6339 WEDMORE RD
JACKSONVILLE, FL 32258

New Mailing Address:

4208 METRON DRIVE
JACKSONVILLE, FL 32216

FEI Number: 20-8652786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAEFER, JOEL J
1038 JILLIAM WAY
WINTER GARDEN, FL FL US

Name and Address of New Registered Agent:

SCHAEFER, JOEL J
4208 METRON DRIVE
JACKSONVILLE, FL FL 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: JOEL SCHAEFER

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, JOEL J
Address: 4208 METRON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: SCHAEFER, MARY M
Address: 4208 METRON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: JOEL SCHAEFER

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date