

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129533

FILED
Feb 08, 2011
Secretary of State

Entity Name: CHEF'S CHOICE CATERERS, INC.

Current Principal Place of Business:

6193 SEVEN SPRINGS BLVD.
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6193 SEVEN SPRINGS BLVD.
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-1529755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGELMEIER, JOHN P
6193 SEVEN SPRINGS BLVD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ZIEGELMEIER, VERONICA
6193 SEVEN SPRINGS BLVD
GREENACRES, FL 33463 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: VERONICA ZIEGELMEIER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIEGELMEIER, JOHN P
Address: 6193 SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: D
Name: ZIEGELMEIER, VERONICA
Address: 6193 SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

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: JOHN ZIEGELMEIER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date