

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015218

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHEF JEAN-CHRISTOPHE INCORPORATED

Current Principal Place of Business:

744 HAZELMOOR LANE
PONTE VEDRA BEACH, FLORIDA, 32081 US

New Principal Place of Business:

12310 ASHVILLE DRIVE
TAMPA, FLORIDA, FL 33626 US

Current Mailing Address:

744 HAZELMOOR LANE
PONTE VEDRA BEACH, FL 32081 US

New Mailing Address:

12310 ASHVILLE DRIVE
TAMPA, FLORIDA, FL 33626 US

FEI Number: 26-1983189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETIN, JEAN-CHRISTOPH
744 HAZELMOOR LANE
PONTE VEDRA BEACH, FLORIDA, FL 32081 US

Name and Address of New Registered Agent:

SETIN, JEAN-CHRISTOPH
12310 ASHVILLE DRIVE
TAMPA, FLORIDA, FL 33626 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: JEAN-CHRISTOPHE SETIN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SETIN, J-CHRISTOPHE
Address: 744 HAZELMOOR LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32081 US

Title: VP () Delete
Name: SETIN, SANDRA A
Address: 744 HAZELMOOR LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32081 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETIN, J-CHRISTOPHE
Address: 12310 ASHVILLE DRIVE
City-St-Zip: TAMPA, FLORIDA, FL 33626 US

Title: VP (X) Change () Addition
Name: SETIN, SANDRA A
Address: 12310 ASHVILLE DRIVE
City-St-Zip: TAMPA, FLORIDA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-CHRISTOPHE SETIN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date