

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064468

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHEF ICHEF!!CHEF!!!, INC

Current Principal Place of Business:

785 S. CONGRESS AVENUE
SUITE 19
DELRAY BEACH, FL 33445 US

Current Mailing Address:

785 S. CONGRESS AVENUE
BOX 15
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1065 SW 15TH AVENUE
SUITE C3
DELRAY BEACH, FL 33444 US

New Mailing Address:

1065 SW 15TH AVENUE
SUITE C3
DELRAY BEACH, FL 33444 US

FEI Number: 26-2926213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUIN, JEAN-PIERRE Y
2025 NW 15TH PLACE
DELRAY BEACH, FL 33445 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: BLOUIN, JEAN-PIERRE Y
Address: 2025 NW 15TH PLACE
City-St-Zip: DELRAY BEACH, FL 33445 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: JEAN-PIERRE BLOUIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date