

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089512

Entity Name: LITTLE SHEF, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

4437 BEAN STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:
4437 BEAN STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-3454040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTOSCH, LAUREN
4437 BEAN STREET
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SHEFFIELD, GEORGE W.
Address: 1856 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V (X) Delete
Name: SHEFFIELD, BARBARA
Address: 28 S 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD () Delete
Name: WITTOSCH, LAUREN
Address: 4437 BEAN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WITTOSCH, LAUREN
Address: 4437 BEAN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 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: LAUREN WITTOSCH

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date