

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070637

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHEF JOE'S GOURMET INC

Current Principal Place of Business:

3000 W. CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2586 GARDEN COURT
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-0799749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAEZ, JOE
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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: PD
Name: HERNAEZ, JOE
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD
Name: HERNAEZ, DEBBIE
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: J.C.HERNAEZ

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date