

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037763

Entity Name: THE HEALTHY CHEF, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1435 HOWELL BRANCH RD.
SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

619 N EOLA DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1435 HOWELL BRANCH RD.
SUITE C
WINTER PARK, FL 32789

New Mailing Address:

619 N EOLA DRIVE
ORLANDO, FL 32803

FEI Number: 90-0064278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCACCI, JOHN
1435 HOWELL BRANCH RD. SUITE C
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PROCACCI, JOHN
619 N EOLA DRIVE
ORLANDO, FL 32803 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: JOHN PROCACCI

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCACCI, JOHN
Address: 619 N EOLA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: PROCACCI, WENDY
Address: 619 N EOLA DRIVE
City-St-Zip: ORLANDO, FL 32803

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: WENDY PROCACCI

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date