

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094812

Entity Name: CHEF CLUB AMERICA CORP

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

8024 JOZEE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70543
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-3820638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT
8024 JOZEE CIRCLE
ORLANDO, FL 32836 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: PCEO
Name: BUTLER, ROBERT
Address: P.O. BOX 470543
City-St-Zip: CELEBRATION, FL 34747

Title: ST
Name: HANLEY, RICHARD
Address: 6113 NW 31ST CT.
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD T. HANLEY

ST

03/19/2011

Electronic Signature of Signing Officer or Director

Date