

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098435

Entity Name: LITTLE CHEFS CLUB, INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2326 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2330 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

2326 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

2330 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 27-4089528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDINGER, SHAY P
2326 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORAN, HEATHER
2330 PANTUCKET DRIVE
WESLEY CHAPEL, FL 33543 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: HEATHER MORAN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORAN, HEATHER
Address: 2330 PANTUCKET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: MORAN, MARC R
Address: 2330 PANTUCKET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: HEATHER MORAN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date