

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089311

FILED
May 01, 2012
Secretary of State

Entity Name: FIVE CHEFS, INC.

Current Principal Place of Business:

117 LUCINA DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

117 LUCINA DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 45-3736580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, RODY
117 LUCINA DRIVE
HYPOLUXO, FL 33462 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: P
Name: MARC, RODY
Address: 117 LUCINA DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: TREA
Name: DEANS, BRENDA
Address: 2818 N.W. 110TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: DIR
Name: SALVODON, STEPHEN
Address: 1101 N.E 18TH STREET, APT. 10
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RODY MARC

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date