

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106330

Entity Name: CHEFCORP INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD STE 104-213
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BLVD
STE 104-213
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD STE 104-213
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD
STE 104-213
PALM BEACH GARDENS, FL 33418

FEI Number: 27-1086920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, ALLAN
6231 PGA BLVD STE 104-213
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DOHERTY, ALLAN
6231 PGA BLVD
STE 104-213
PALM BEACH GARDENS, FL 33418 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOHERTY, ALLAN
Address: 6231 PGA BLVD STE 104-213
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: CARLINO, JOHN
Address: 6231 PGA BLVD STE 104-213
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALLAN DOHERTY

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date