

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014026

FILED
Mar 23, 2011
Secretary of State

Entity Name: TWO CHEF'S RESTAURANT, INC.

Current Principal Place of Business:

8287 S. DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8287 S. DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0659714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, STUART
2251 S.W. 22ND STREET
MIAMI, FL 33145 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: JORGENSEN, JAN K
Address: 2420 SWANSON AVENUE
City-St-Zip: MIAMI, FL 33133

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: JAN JORGENSEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date