

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083966

Entity Name: CHEZ GOURMET, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1716 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2019 N. SWINTON AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0702396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, SHERI
2019 N. SWINTON AVE
DELRAY BEACH, FL 33444 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: JACOBS, SHERI
Address: 2019 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: JACOBS, JACK
Address: 2019 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: SHERI JACOBS

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date