

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014118

Entity Name: CHEF BROTHERS INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

4038 NW 59 AVE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4038 NW 59 AVE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3495328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, PETER A
4038 NW 59 AVE
GAINESVILLE, FL 32653 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: CP
Name: WHITE, PETER A
Address: 4038 NW 59 AVE
City-St-Zip: GAINESVILLE, FL 32653

Title: ST
Name: WHITE, BEVERLY
Address: 4038 NW 59 AVE
City-St-Zip: GAINESVILLE, FL 32653

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: PETER A. WHITE

CP

01/23/2011

Electronic Signature of Signing Officer or Director

Date