

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024734

Entity Name: CHEF TO GO, INC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

1304 SW 160 AVE.
268
WESTON, FL 33326

New Principal Place of Business:

15970 W 84 STATE RD
218
WESTON, FL 33326

Current Mailing Address:

1304 SW 160 AVE.
268
WESTON, FL 33326

New Mailing Address:

15970 W 84 STATE RD
218
WESTON, FL 33326

FEI Number: 65-0919198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARO, MARIANNA
445 CONSERVATION DRIVE
WESTON, FL 33327 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: MONTANARO, MARIANNA
Address: 445 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: MONTANARO, CARLOS E
Address: 445 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

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: MARIANNA MONTANARO

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date