

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083092

FILED
Jan 14, 2011
Secretary of State

Entity Name: SET THE TABLE PERSONAL CHEF SERVICE, INC.

Current Principal Place of Business:

48 NE 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

48 NE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0952276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDEN, JAMIE
2650 NE 5TH AVE
BOCA RATON, FL 33431 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: PSTD
Name: GULDEN, JAMIE
Address: 48 NE ST. AVE
City-St-Zip: BOCA RATON, FL 33432

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: JAMIE GULDEN

PSTD

01/14/2011

Electronic Signature of Signing Officer or Director

Date