

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10550

Entity Name: CHEF'S WAREHOUSE, INC.

Current Principal Place of Business:

7091 COLLEGE PKWY
FORT MYERS, FL 33907

Current Mailing Address:

11101 N. 46TH STREET
TAMPA, FL 33617

FEI Number: 65-0152728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, CAROL
11101 N 46TH STREET
TAMPA, FL 33617 US

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

Officer/Director Detail :

Title PD
Name SIMON, GLENDA
Address 11101 N 46 ST
City-State-Zip: TAMPA FL 33617

Title STD
Name SIMON, CAROL
Address 11101 N 46 ST
City-State-Zip: TAMPA FL 33617

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: CAROL SIMON

STD

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date