

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000994

FILED
Apr 20, 2011
Secretary of State

Entity Name: DHC FOOD & BEVERAGE CORPORATION

Current Principal Place of Business:

3340 PLAYERS CLUB PARKWAY
SUITE 200
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

3340 PLAYERS CLUB PARKWAY
SUITE 200
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 20-3690926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FRENCH, MARK E
Address: 3340 PLAYERS CLUB PARKWAY, SUITE 200
City-St-Zip: MEMPHIS, TN 38125

Title: STD
Name: LUPSHA, PATRICK F
Address: 3340 PLAYERS CLUB PARKWAY, SUITE 200
City-St-Zip: MEMPHIS, TN 38125

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: MARK E. FRENCH

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date