

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23847

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA FOOD SERVICES EQUIPMENT AGENTS, INC.

Current Principal Place of Business:

10400 GRIFFIN RD.
STE 203B
COOPER CITY, FL 33328 US

New Principal Place of Business:

3711 S.W. 47TH AVENUE
#203
DAVIE, FL 33314 US

Current Mailing Address:

10400 GRIFFIN RD.
STE 203B
COOPER CITY, FL 33328 US

New Mailing Address:

3711 S.W. 47TH AVENUE
STE 203
DAVIE, FL 33314 US

FEI Number: 59-2085653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, EDGAR
10400 GRIFFIN RD
STE 203B
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

VEITCH, JOHN
3711 S.W. 47TH AVENUE
STE 203
DAVIE, FL, FL 33314 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: JOHN VEITCH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAHEEN, EDGAR,
Address: 10400 GRIFFEN RD 203B
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D () Delete
Name: SHAHEEN, EDGAR,
Address: 10400 GRIFFEN RD 203B
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VEITCH, JOHN P
Address: 3711 S.W. 47TH AVENUE #203
City-St-Zip: DAVIE, FL 33314

Title: VPS (X) Change () Addition
Name: VEITCH, JAMES VP
Address: 3711 S.W. 47TH AVENUE #203
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN VEITCH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date