

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# G19781

Entity Name: JOHNSON FOOD SERVICES, INC.

Current Principal Place of Business:

704 E MYERS BLVD
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

704 E MYERS BLVD
MASCOTTE, FL 34753 US

New Mailing Address:

FEI Number: 59-2887811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN E.
704 E MYERS BLVD
MASCOTTE, FL 34753 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: JOHNSON, STEVEN E.
Address: 2651 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL

Title: VPD
Name: JOHNSON, LINDA
Address: 2651 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL

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: STEVEN E. JOHNSON

PSTD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date