2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007991

Entity Name: DAV FOODSERVICE INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5904 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5904 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652

FEI Number: 27-0741334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANNON, EUGENE P 5904 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652 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

OFFICERS AND DIRECTORS:

Title: I

Name: GANNON, EUGENE P

Address: 5904 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

Name: BIASUCCI, RICHARD
Address: 5904 TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S

 Name:
 CONSALVO, ANTHONY

 Address:
 5904 TROUBLE CREEK RD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE GANNON P 04/24/2011