

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080523

Entity Name: B&K DINING SERVICE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8590 CARLTON ROAD
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15339
FORT PIERCE, FL 34979 US

New Mailing Address:

PO BOX 15339
FORT PIERCE, FL 34979 US

FEI Number: 65-1135240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, ROBERT C
8590 CARLTON ROAD
PORT SAINT LUCIE, FL 34987 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: D
Name: KNOWLES, ROBERT C
Address: POST OFFICE BOX 15339
City-St-Zip: FORT PIERCE, FL 34979

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: GARY BERGER

CPA

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date