

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111761

FILED
Feb 21, 2008
Secretary of State

Entity Name: CATHOLIC FOOD SERVICE, INC.

Current Principal Place of Business:

971 N.E. 116TH ST.
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

2900 N.E. 47TH ST.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

971 N.E. 116TH ST.
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: 20-1413947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
400 SE 18TH ST.
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, DANE D SR.
Address: 971 N.E. 116TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

Title: ST () Delete
Name: KATHLEEN, HINKLE
Address: 6950 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANE D. THOMPSON

MR.

02/21/2008

Electronic Signature of Signing Officer or Director

Date