

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111761

FILED
Aug 09, 2012
Secretary of State

Entity Name: CATHOLIC FOOD SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15800 N.W. 32ND AVE
HIALEAH, FL 33054 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:

BEILLY, BRADFORD J ESQ.P.A
1144 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33316 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: BRADFORD J. BEILLY P.A.

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: THOMPSON, DANE D JR
Address: 971 N.E. 116TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: DANE D. THOMPSON SR.

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date