

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158296

FILED
Jan 20, 2011
Secretary of State

Entity Name: HALLANDALE FOOD SYSTEMS, INC.

Current Principal Place of Business:

113 SW 11TH CT., SUITE C
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1888290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE 3RD AVE.
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

OFFICERS AND DIRECTORS:

Title: D
Name: ASHLIN, DANIEL B
Address: 113 SW 11TH CT., SUITE C
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D
Name: ASHLIN, BRADLEY D
Address: 113 SW 11TH CT., SUITE C
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DANIEL B. ASHLIN

D

01/20/2011

Electronic Signature of Signing Officer or Director

_____ Date