

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159937

FILED
Mar 19, 2009
Secretary of State

Entity Name: SERVICE AMERICA ENTERPRISE, INC.

Current Principal Place of Business:

2755 NW 63RD COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2755 NW 63RD COURT
C/O STEVEN J. CHRISTENSEN
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2950 N. 28TH TERR
HOLLYWOOD, FL 33020 US

New Mailing Address:

2755 NW 63RD COURT
C/O STEVEN J. CHRISTENSEN
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2099014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
C/O THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERR.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BREIT, RICHARD H P.A.
8551 WEST SUNRISE BOULEVARD
SUITE 300
PLANTATION, FL 33322 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: RICHARD H. BREIT, P.A.

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HEANEY, CHRISTOPHER J
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: EVPC () Delete
Name: PSINAKIS, VIVIAN
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: LIEBER, PETER
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: DONEGAN, NANCY
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: GALLO, JAMES
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: GOMBERG, GENE
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change () Addition
Name: CHRISTENSEN, STEVEN J
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: EVPC (X) Change () Addition
Name: PSINAKIS, VIVIAN M
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: COO (X) Change () Addition
Name: SOTO, ALBERTO O
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: DONEGAN, NANCY R
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: GALLO, JAMES R
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T (X) Change () Addition
Name: HOWLAND, EDWARD M
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN J. CHRISTENSEN

DPSC

03/19/2009

Electronic Signature of Signing Officer or Director

Date