

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037746

FILED
Jan 11, 2012
Secretary of State

Entity Name: RELIABLE FOOD SERVICES, INC.

Current Principal Place of Business:

5016 JOHNSON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5016 JOHNSON ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3345117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JR., EDWARD J ESQ.
111 SW 3RD STREET, PENTHOUSE
MIAMI, FL 33130 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: PD
Name: MARTIN, SCOTT
Address: 5016 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: HARVEST, WENDY
Address: 5016 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: COMEAU, PAUL
Address: 5016 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: COMEAU, TOM
Address: 5016 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: WENDY HARVEST

VD

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date