

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134885

FILED
Jan 11, 2012
Secretary of State

Entity Name: RESTAURANT PURCHASING SOLUTIONS, INC.

Current Principal Place of Business:

174 WATERCOLOR WAY BOX 348
SANTA ROSA BEACH, FL 32459 FL

New Principal Place of Business:

174 WATERCOLOR WAY STE 103 PMB 348
SANTA ROSA BEACH, FL 32459 FL

Current Mailing Address:

174 WATERCOLOR WAY BOX 348
SANTA ROSA BEACH, FL 32459 FL

New Mailing Address:

174 WATERCOLOR WAY STE 103 PMB 348
SANTA ROSA BEACH, FL 32459 FL

FEI Number: 20-5768909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRATTA, SUZANNE
174 WATERCOLOR WAY BOX 348
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAGRATTA, SUZANNE
174 WATERCOLOR WAY STE 103 PMB 348
SANTA ROSA BEACH, FL 32459 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: LAGRATTA, ANTHONY
Address: 174 WATERCOLOR WAY STE 103 PMB 348
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S T
Name: LAGRATTA, SUZANNE
Address: 174 WATERCOLOR WAY STE 103 PMB 348
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: SUZANNE LAGRATTA

S T

01/11/2012

Electronic Signature of Signing Officer or Director

Date