

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003333

FILED
Apr 29, 2011
Secretary of State

Entity Name: FEDERAL FOOD SERVICES, INC.

Current Principal Place of Business:

9013 TUDOR DR.
G101
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 94-3462348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, TJ ESQ.
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL FL 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: P
Name: LYNCH, MICHAEL R
Address: 9013 TUDOR DRIVE, #G101
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: TOLBERT, SHAYE
Address: 9013 TUDOR DRIVE, #G101
City-St-Zip: TAMPA, FL 33615 US

Title: SEC
Name: DESIDERIO, JOHN
Address: 9013 TUDOR DRIVE, #G101
City-St-Zip: TAMPA, FL 33615 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: MICHAEL LYNCH

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date