

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: ALL CARIBBEAN FOOD SERVICE, INC.

Current Principal Place of Business:

5614-A FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

21221 N.E. 25 CT.
MIAMI, FL 33180

Current Mailing Address:

5614-A FUNSTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

P.O. BOX 1307
HOLLYWOOD, FL 33008

FEI Number: 65-0536478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMETH, JERRY
21221 N.E. 25TH CT.
MIAMI, FL 33180 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: PRES
Name: NEMETH, JERRY
Address: 21221 N.E. 25TH COURT
City-St-Zip: MIAMI, FL 33180

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: JERRY NEMETH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date