Entity Name: STRATEGIC FOODSERVICE ENGINEERING, INC.

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3191 CORAL WAY SUITE 400 CORAL GABLES, FL 33145

Current Mailing Address:

DOCUMENT# P01000066983

525 RIDGEWOOD RD. KEY BISCAYNE, FL 33149

FEI Number: 65-1117428

Name and Address of Current Registered Agent:

GODWARD, V. MARK 525 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameGODWARD, V. MARKAddress525 RIDGEWOOD ROADCity-State-Zip:KEY BISCAYNE FL 33149

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.

PRESIDENT

SIGNATURE: V. MARK GODWARD

Electronic Signature of Signing Officer/Director Detail

FILED Mar 14, 2013 Secretary of State CC7231314260

Certificate of Status Desired: No

Date

03/14/2013 Date