2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111761

Entity Name: CATHOLIC FOOD SERVICE, INC.

Current Principal Place of Business:

15800 N.W. 32ND AVE HIALEAH. FL 33054

Current Mailing Address:

971 N.E. 116TH ST.

BISCAYNE PARK, FL 33161 US

FEI Number: 20-1413947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEILLY, BRADFORD JESQ.P.A 1144 S.E. 3RD AVE. FT. LAUDERDALE, FL 33316 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

Date

FILED Jan 19, 2013

Secretary of State

CC4144016679

Officer/Director Detail:

Title PD Title ST

NameTHOMPSON, DANE DSR.NameTHOMPSON, DANE DJRAddress971 N.E. 116TH ST.Address971 N.E. 116TH ST.

City-State-Zip: BISCAYNE PARK FL 33161 City-State-Zip: BISCAYNE PARK FL 33161

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: DANE D. THOMPSON SR

PRESIDENT

01/19/2013