

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158296

Entity Name: HALLANDALE FOOD SYSTEMS, INC.

Current Principal Place of Business:

113 SW 11TH CT., SUITE C
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: 20-1888290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE 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

Officer/Director Detail :

Title D
Name ASHLIN, DANIEL B
Address 113 SW 11TH CT., SUITE C
City-State-Zip: FT. LAUDERDALE FL 33315

Title D
Name ASHLIN, BRADLEY D
Address 113 SW 11TH CT., SUITE C
City-State-Zip: FT. LAUDERDALE FL 33315

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: DANIEL B ASHLIN

DIRECTOR

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date