

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151173

Entity Name: AMENITY FOOD & BEVERAGE, INC.

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 20-5998756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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 VP
Name HYMAN, MICHAEL D
Address 1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

Title DVP
Name SURFACE, DAVID K
Address 1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

Title D
Name ARMSTRONG, DANIEL P
Address 1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VPST
Name ARMSTRONG, DANIEL P
Address 1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

Title P
Name DEARY, ROY C
Address 1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

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: DEARY , ROY C

P

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date