2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58456

Entity Name: LACE FOODSERVICE CORPORATION

Current Principal Place of Business:

10490 NW 26 ST MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 652953

MIAMI. FL 33265-2953 US

FEI Number: 65-0359770 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS H 10490 NW 26 STREET MIAMI, FL 33172 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 Apr 29, 2015

Secretary of State

CC4940066054

Officer/Director Detail:

Title P Title VP

NameFERNANDEZ, LUIS HNameFERNANDEZ, LUIS C.Address10490 NW 26 STAddress10490 NW 26 ST

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

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: LUIS FERNANDEZ PRESIDENT