2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188142

Entity Name: FLORIDA FOOD SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5201 N.E. 40 TERR GAINESVILLE, FL 32609 US	

Current Mailing Address:	**New Mailing Address:**
P O BOX 5247 GAINESVILLE, FL 32627 US	

FEI Number: 59-0756596   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ISLAM, JOEL S PRES 1724 NW 51ST TERRACE GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: VPD ( ) Delete Name: O'STEEN, STEVE M. Address: 18320 NW 55TH PLACE City-St-Zip: ALACHUA, FL 32615	Title: VPD (X) Change ( ) Addition Name: O'STEEN, STEVE M. Address: 18320 NW 55TH PLACE City-St-Zip: ALACHUA, FL 32615 US
Title: CD ( ) Delete Name: ISLAM S. JAMES, Address: 5020 N.W. 19 PL City-St-Zip: GAINESVILLE, FL 32605	Title: CD (X) Change ( ) Addition Name: ISLAM S. JAMES, Address: 5020 N.W. 19 PL City-St-Zip: GAINESVILLE, FL 32605 US
Title: SD ( ) Delete Name: ISLAM, JEFFREY S. Address: 4019 NW 23RD DR. City-St-Zip: GAINESVILLE, FL 32605	Title: SD (X) Change ( ) Addition Name: ISLAM, JEFFREY S. Address: 4019 NW 23RD DR. City-St-Zip: GAINESVILLE, FL 32605 US
Title: PD ( ) Delete Name: ISLAM, JOEL S. Address: 1724 N.W. 51ST TERRACE City-St-Zip: GAINESVILLE, FL 32605	Title: PD (X) Change ( ) Addition Name: ISLAM, JOEL S. Address: 1724 N.W. 51ST TERRACE City-St-Zip: GAINESVILLE, FL 32605 US
Title: VPD ( ) Delete Name: TOKAR, JOEL Address: 4396 BANKS ROAD City-St-Zip: MIDDLEBURG, FL 32068	Title: VPD (X) Change ( ) Addition Name: TOKAR, JOEL Address: 4396 BANKS ROAD City-St-Zip: MIDDLEBURG, FL 32068 US
Title: VP ( ) Delete Name: BARBIERI, STEPHEN R Address: 2244 NW 37TH PLACE City-St-Zip: GAINESVILLE, FL 32605 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R BARBIERI   VP   03/04/2008

            Electronic Signature of Signing Officer or Director   Date