

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188142

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORIDA FOOD SERVICE, INC.

Current Principal Place of Business:

5201 N.E. 40 TERR
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5247
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: 59-0756596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISLAM, JOEL S PRES
1724 NW 51ST TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: O'STEEN, STEVE M.
Address: 18320 NW 55TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

Title: CD
Name: ISLAM S. JAMES
Address: 2411 NW 24TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: SD
Name: ISLAM, JEFFREY S.
Address: 5350 NE 200TH TERRACE
City-St-Zip: WILLISTON, FL 32696 US

Title: PD
Name: ISLAM, JOEL S.
Address: 1724 N.W. 51ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VPD
Name: TOKAR, JOEL
Address: 4396 BANKS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: BARBIERI, STEPHEN R
Address: 2244 NW 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: STEPHEN R. BARBIERI

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date