

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322575

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOOD SERVICE OF TALLAHASSEE, INC.

Current Principal Place of Business:

107 E THARPE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200B
TALLAHASSEE, FL 32303 US

Current Mailing Address:

FOOD SERVICE OF TALLAHASSEE INC
PO BOX 4089
TALLAHASSEE, FL 323154089 US

New Mailing Address:

FEI Number: 59-1200265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES H JR
107 E. THARPE ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HILL, JAMES H JR
1018 THOMASVILLE ROAD
SUITE 200B
TALLAHASSEE, FL 32303 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, JAMES H JR
Address: 107 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VPD () Delete
Name: HILL, KAREN R
Address: 107 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TS () Delete
Name: SMITH, RICHARD F
Address: 107 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, JAMES H JR
Address: 1018 THOMASVILLE ROAD SUITE 200B
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VPD (X) Change () Addition
Name: HILL, KAREN R
Address: 1018 THOMASVILLE ROAD SUTIE 200B
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TS (X) Change () Addition
Name: SMITH, RICHARD F
Address: 1018 THOMASVILLE ROAD SUITE 200B
City-St-Zip: TALLAHASSEE, FL 32303 US

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: RICHARD F. SMITH

TS

04/20/2009

Electronic Signature of Signing Officer or Director

Date