

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322575

FILED
Jan 19, 2012
Secretary of State

Entity Name: FOOD SERVICE OF TALLAHASSEE, INC.

Current Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200B
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

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
1018 THOMASVILLE ROAD
SUITE 200B
TALLAHASSEE, FL 32303 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: PD
Name: HILL, JAMES H JR
Address: 1018 THOMASVILLE ROAD SUITE 200B
City-St-Zip: TALLAHASSEE, FL 32303 US

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

Title: TS
Name: SMITH, RICHARD F
Address: 1018 THOMASVILLE ROAD SUITE 200B
City-St-Zip: TALLAHASSEE, FL 32303 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: RICHARD F. SMITH

TS

01/19/2012

Electronic Signature of Signing Officer or Director

Date