2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 12, 2008 08:00 AN Secretary of State **DOCUMENT # 339002** FOOD SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 15 KIT COURT 15 KIT COURT FLETCHER NC 28732 FLETCHER NC 28732 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1273626 Not Applicable Zip Zρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENMAN, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1995 E. OAKLAND PARK BLVD SUITE 105 FT. LAUDERDALE FL 33306 City Zip Code 8. 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. I am familiar with, and accept the opligations of registered agent. SIGNATURE Squature, typed or period cannot be recruited adent and the inscalable. DATE SUCCE. Registered Aport apprature required when reimmate of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TILLE ☐ Derete TITLE ☐ Change ☐ Addition KUMPF, GERALD E. NAME NAME U00000950949 STREET ADDRESS 15 KIT COURT STREET ADDRESS 06/04/08-80011-016 600.00 FLETCHER NC 28732 CITY - ST- 7IP CITY ST-ZIP Delete TITLE TITI F ☐ Channe ☐ Addition NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DIST ☐ De ete ☐ Change Addition MAME NAME STR-ET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ De-ele TITLE Change Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CRY-S1-ZIP CITY-SI-ZIP TITLE ☐ Deiete Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.