

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557288

FILED
Jun 09, 2011
Secretary of State

Entity Name: RUPARI FOOD SERVICES, INC.

Current Principal Place of Business:

1208 W. NEWPORT CENTER DR.
SUITE 100
DEERFIELD BCH., FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1208 W. NEWPORT CENTER DR.
SUITE 100
DEERFIELD BCH., FL 33442 US

New Mailing Address:

FEI Number: 59-1807933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: MINTZ, STEVE
Address: 18 COLCHESTER AVE.
City-St-Zip: MONTREAL, PQ,

Title: P
Name: MINTZ, ROBERT
Address: 2161 ACORN PALM ROAD
City-St-Zip: BOCA RATON, FL

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: ROBERT MINTZ

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date