

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557288

FILED
Mar 15, 2012
Secretary of State

Entity Name: RUPARI FOOD SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1807933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CFO
Name: PEITZSCH, PAUL
Address: 1208 W. NEWPORT CENTER DR. SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CEO
Name: MINTZ, ROBERT
Address: 1208 W. NEWPORT CENTER DR. SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: BURGETT, MARK
Address: 676 N. MICHIGAN AVENUE, SUITE 3700
City-St-Zip: CHICAGO, IL 60611 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: PAUL PEITZSCH

CFO

03/15/2012

Electronic Signature of Signing Officer or Director

Date