

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666703

FILED
Mar 04, 2008
Secretary of State

Entity Name: MATHIAS FOODSERVICE EQUIPMENT CO., INC.

Current Principal Place of Business:

1608 SR 44
1608 WESWT STATE ROAD 44
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1608 SR 44
P O BOX 491658
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-2012171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, WILLIAM JOHN
1608 SR 44
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MATHIAS, WILLIAM J.,
Address: 1608 ST RD 44
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J MATHIAS

PDS

03/04/2008

Electronic Signature of Signing Officer or Director

Date