

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006519

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: OVATIONS FOOD SERVICES, INC.

## Current Principal Place of Business:

244 CRYSTAL GROVE BLVD  
LUTZ, FL 33548

## New Principal Place of Business:

18221 US HIGHWAY 41 NORTH  
LUTZ, FL 33549

## Current Mailing Address:

244 CRYSTAL GROVE BLVD  
LUTZ, FL 33548

## New Mailing Address:

18221 US HIGHWAY 41 NORTH  
LUTZ, FL 33549

FEI Number: 23-3035415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKNER, TODD  
244 CRYSTAL GROVE BLVD  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

WICKNER, TODD  
18221 US HIGHWAY 41 NORTH  
LUTZ, FL 33549 US

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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUUKKO, PETER A  
Address: 3601 SOUTH BROAD STREET  
City-St-Zip: PHILADELPHIA, PA 19148

Title: VTD ( ) Delete  
Name: LIPSTEIN, SANFORD A  
Address: 3601 SOUTH BROAD STREET  
City-St-Zip: PHILADELPHIA, PA 19148

Title: SD ( ) Delete  
Name: WEINBERG, PHILIP I  
Address: 3601 SOUTH BROAD STREET  
City-St-Zip: PHILADELPHIA, PA 19148

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANFORD LIPSTEIN

VTD

03/24/2008

Electronic Signature of Signing Officer or Director

Date