

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006519

FILED
Apr 18, 2011
Secretary of State

Entity Name: OVATIONS FOOD SERVICES, INC.

Current Principal Place of Business:

18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549

New Mailing Address:

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 F
18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549 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: PSD
Name: WEINBERG, PHILIP I
Address: 3601 SOUTH BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: VTD
Name: HALBERT, JAY
Address: 3601 SOUTH BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19148

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: JAY HALBERT

VTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date