

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005326

FILED
Jan 03, 2012
Secretary of State

Entity Name: VITALITY FOODSERVICE, INC.

Current Principal Place of Business:

400 NORTH TAMPA STREET
STE 1500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH TAMPA STREET
STE 1500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1478302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: VILJOEN, GARY
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: PRES
Name: VILJOEN, GARY
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: JOHNSON, KIMBERLY S
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: MINTON, JOHN
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

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: KIMBERLY S JOHNSON

VP

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date