

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002049

FILED
Feb 29, 2012
Secretary of State

Entity Name: PREFERRED MEAL SYSTEMS, INC.

Current Principal Place of Business:

5240 ST. CHARLES ROAD
BERKELEY, IL 60163

New Principal Place of Business:

Current Mailing Address:

5240 ST. CHARLES ROAD
BERKELEY, IL 60163

New Mailing Address:

FEI Number: 36-2664596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33329 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: CEO
Name: CHIVARI, GEORGE
Address: 5240 ST. CHARLES ROAD
City-St-Zip: BERKELEY, IL 60163

Title: D
Name: REICHMAN, HARRY
Address: 5600 1ST AVENUE, BLDG C
City-St-Zip: BROOKLYN, NY 11220

Title: D
Name: BISTRITZKY, JOSEPH
Address: 5600 1ST AVENUE, BLDG C
City-St-Zip: BROOKLYN, NY 11220 US

Title: CFO
Name: JANCZKOWSKI, LINDA
Address: 5240 ST. CHARLES ROAD
City-St-Zip: BERKELEY, IL 60163 US

Title: VP
Name: GOLDFARB, DAVID
Address: 5240 ST CHARLES ROAD
City-St-Zip: BERKELEY, IL 60163 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: LINDA JANCZKOWSKI

CFO

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date