

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005673

FILED
May 08, 2008
Secretary of State

Entity Name: CLARK FOOD SERVICE EQUIPMENT, INC.

Current Principal Place of Business:

2209 OLD PHILALPHIA PIKE
LANCASTER, PA 17603

New Principal Place of Business:

2209 OLD PHILADELPHIA PIKE
LANCASTER, PA 17602

Current Mailing Address:

2209 OLD PHILALPHIA PIKE
LANCASTER, PA 17603

New Mailing Address:

2209 OLD PHILADELPHIA PIKE
LANCASTER, PA 17602

FEI Number: 23-1855710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
1205 MANATEE AVE WEST
BRANDON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, FRED
Address: 2209 OLD PHILALPHIA PIKE
City-St-Zip: LANCASTER, PA 17603

Title: V () Delete
Name: CLARK, GLENN JR
Address: 2209 OLD PHILALPHIA PIKE
City-St-Zip: LANCASTER, PA 17603

Title: ST () Delete
Name: FORTA, BRAD
Address: 2209 OLD PHILALPHIA PIKE
City-St-Zip: LANCASTER, PA 17603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, FRED E
Address: 2209 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: V (X) Change () Addition
Name: CLARK, GLENN D JR
Address: 2209 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: ST (X) Change () Addition
Name: FORTNA, BRAD
Address: 2209 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: V () Change (X) Addition
Name: MARTIN, JOHN B
Address: 2209 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

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: BRAD FORTNA

ST

05/08/2008

Electronic Signature of Signing Officer or Director

Date