

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005673

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLARK FOOD SERVICE EQUIPMENT, INC.

Current Principal Place of Business:

2205 OLD PHILADELPHIA PIKE
LANCASTER, PA 17602

New Principal Place of Business:

Current Mailing Address:

2205 OLD PHILADELPHIA PIKE
LANCASTER, PA 17602

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, FRED E
Address: 2205 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: V
Name: CLARK, GLENN D JR
Address: 2205 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: V
Name: CLARK, L. EUGENE
Address: 2205 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

Title: V
Name: MARTIN, JOHN B
Address: 2205 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

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: FRED E. CLARK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date