

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001278

FILED
Jan 19, 2011
Secretary of State

Entity Name: BLUE LINE FOODSERVICE DISTRIBUTION, INC.

Current Principal Place of Business:

2211 WOODWARD AVENUE
DETROIT, MI 48201

New Principal Place of Business:

Current Mailing Address:

2211 WOODWARD AVENUE
DETROIT, MI 48201

New Mailing Address:

FEI Number: 26-1656249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: ILITCH, MICHAEL
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

Title: D
Name: ILITCH, CHRISTOPHER P
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

Title: D
Name: ILITCH, MARIAN
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

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: MARIAN ILITCH

D

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date