

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001578

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERICA'S FOOD EQUIPMENT COMPANY

Current Principal Place of Business:

1809 SOUTHPORT RD.
SPARTANBURG, SC 29306

New Principal Place of Business:

1807 SOUTHPORT RD.
SPARTANBURG, SC 29306

Current Mailing Address:

P.O. BOX 284
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 57-1051324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHANIE P. CAWEIN, P.A.
507 SOUTHEAST ELEVENTH CT.
FT. LAUDERDALE, FL 33316 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: UPTON, RODNEY S
Address: 1756 CAROLINA COUNTRY CLUB RD.
City-St-Zip: SPARTANBURG, SC 29306

Title: VP
Name: UPTON, DENISE M
Address: 1756 CAROLINA COUNTRY CLUB RD.
City-St-Zip: SPARTANBURG, SC 29306

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: RODNEY S. UPTON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date