

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34637

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL AMERICAN FOOD EQUIPMENT SYSTEMS, INC.

Current Principal Place of Business:

2821 WINTER LAKE RD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2821 WINTER LAKE RD.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2364280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, ROGER J
2821 WINTERLAKE ROAD
LAKELAND, FL 338030 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: CPD
Name: BLANTON, J. ROGER
Address: 1722 BROKEN ARROW TR. N.
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: BLANTON, RICHARD H
Address: 828 PARK LANE
City-St-Zip: MADISON, GA 30650

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: J ROGER BLANTON

CPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date