

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55246

FILED
Jan 31, 2011
Secretary of State

Entity Name: APALACHEE FOOD SERVICES, INC.

Current Principal Place of Business:

10536 NW SR 20
BRISTOL, FL 32321

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
BRISTOL, FL 32321 US

New Mailing Address:

FEI Number: 59-2146911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GARY
10536 NW SR 20
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

LIBBY, JOSHUA
10536 NW SR 20
BRISTOL, FL 32321 US

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: JOSHUA LIBBY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIBBY, JOSHUA
Address: 10536 NW SR 20
City-St-Zip: BRISTOL, FL 32321

Title: STD
Name: LIBBY, ASHLEY
Address: 10536 NW SR 20
City-St-Zip: BRISTOL, FL 32321

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: JOSHUA LIBBY

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date