2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F55246

FILED Apr 19, 2012 Secretary of State

Entity Name: APALACHEE FOOD SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

10536 NW SR 20 10536B NW SR 20 BRISTOL, FL 32321 BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

PO BOX 850

BRISTOL, FL 32321 US

FEI Number: 59-2146911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBBY, JOSHUA RICHARDS, GARY
10536 NW SR 20 10536-B NW SR 20
BRISTOL, FL 32321 US 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: GARY RICHARDS 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDS, GARY
Address: 10536-B NW SR 20
City-St-Zip: BRISTOL, FL 32321

Title: STD

Name: RICHARDS, MYRTLE Address: 10536-B 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: GARY RICHARDS PRES 04/19/2012