

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 09, 2005 8:00 am
Secretary of State

08-09-2005 90001 020 ***550.00

DOCUMENT # F97000002437



1. Entity Name

FIVE STAR FOOD SERVICE, INC.

Principal Place of Business

1221 VENDMORE DR
DALTON GA 30721
US

Mailing Address

1221 VENDMORE DR
DALTON GA 30721
US



2. Principal Place of Business

6650 EAST BRAINERD ROAD

Suite, Apt. #, etc.

3. Mailing Address

6650 EAST BRAINERD ROAD

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

CHAHANOGA, TN

Zip

37421

Country

USA

City & State

CHAHANOGA, TN

Zip

37421

Country

USA

4. FEI Number

58-2225899

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MOCK, LAWRENCE E JR
STREET ADDRESS ONE MELLON BANK CENTER., #3200
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE CEOP ☐ Delete
NAME ERRICO, STEVE
STREET ADDRESS 1221 VENDMORE DR
CITY-ST-ZIP DALTON GA 30721

TITLE D ☐ Delete
NAME ERRICO, STEVE
STREET ADDRESS 1221 VENDMORE DR
CITY-ST-ZIP DALTON GA 30721

TITLE D ☐ Delete
NAME DEXTER, GREGORY A
STREET ADDRESS 3445 PEACHTREE RD., STE 625
CITY-ST-ZIP ATLANTA GA 30326

TITLE D ☐ Delete
NAME ARNOLD, CLAIRE L
STREET ADDRESS 248 THE PRADO NORTHEAST
CITY-ST-ZIP ATLANTA GA 30309

TITLE CFOT ☒ Delete
NAME DOTSON, RICHARD D SR
STREET ADDRESS 1221 VENDMORE DR
CITY-ST-ZIP DALTON GA 30721

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6650 EAST BRAINERD ROAD
CITY-ST-ZIP CHAHANOGA, TN 37421

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6650 EAST BRAINERD ROAD
CITY-ST-ZIP CHAHANOGA, TN 37421

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME RICK SIMMONS
STREET ADDRESS 6650 EAST BRAINERD ROAD
CITY-ST-ZIP CHAHANOGA, TN 37421

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 28, 2005 423-643-2602

Date

Daytime Phone #