

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: NORTH STAR FOODSERVICE EQUIPMENT AND DESIGN, INC.

Current Principal Place of Business:

9130 S.W. PIONEER COURT
SUITE A
WILSONVILLE, OR 97070

New Principal Place of Business:

Current Mailing Address:

9130 S.W. PIONEER COURT
SUITE A
WILSONVILLE, OR 97070

New Mailing Address:

FEI Number: 93-0913378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WEINBERG, MURRAY D
Address: 22151 SW ANTIOCH DOWNS COURT
City-St-Zip: TUALATIN, OR 97062

Title: ST
Name: WEINBERG, SANDY L
Address: 22151 SW ANTIOCH DOWNS COURT
City-St-Zip: TUALATIN, OR 97062

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: SANDY L. WEINBERG

ST

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date