

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58958

FILED
Apr 15, 2008
Secretary of State

Entity Name: PERRY FOOD SERVICES, INC.

Current Principal Place of Business:

2061 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

1406 N MERIDIAN RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2337102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DREW D
1406 N MERIDIAN RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SMITH, FINCHER W
1406 N MERIDIAN RD
TALLAHASSEE, FL 32303 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: FINCHER W. SMITH

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, FINCHER
Address: 315 E. GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32347

Title: VPD (X) Delete
Name: MCLEOD, DREW D
Address: 6619 PISGAH CHURCH RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, FINCHER
Address: 1122 CARRIAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FINCHER W. SMITH

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date