2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88454

FILED Apr 28, 2009 Secretary of State

Entity Name: JOHN PAUL FOOD SERVICE CORPORATION

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

% JOHN PISANI 1539 N E 8TH AVE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

% JOHN PISANI 1539 N E 8TH AVE OCALA, FL 34470 US

FEI Number: 59-2362944 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:

PISANI, JOHN 6271 SE 121ST PLACE BELLEVIEW, FL 32620 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PISANI, JOHN
 Name:
 PISANI, JOHN

 Address:
 6274 SE 121ST PLACE
 Address:
 6271 SE 121ST PLACE

 City-St-Zip:
 BELLEVIEW, FL
 City-St-Zip:
 BELLEVIEW, FL

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PISANI, GENA
 Name:
 PISANI, GENA

 Address:
 6274 SE 121 PLACE
 Address:
 6271 SE 121 PLACE

 City-St-Zip:
 BELLEVIEW, FL
 City-St-Zip:
 BELLEVIEW, FL

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAPUTA, CATHERINE
 Name:
 CAPUTA, CATHERINE

 Address:
 6274 SE 121 PLACE
 Address:
 6271 SE 121 PLACE

 City-St-Zip:
 BELLEVIEW, FL
 City-St-Zip:
 BELLEVIEW, FL

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: GENA PISANI VP 04/28/2009