

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88454

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHN PAUL FOOD SERVICE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1539 NE 8TH AVE
OCALA, FL 34470 US

Current Mailing Address:

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

New Mailing Address:

1539 NE 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:

PISANI, JOHN L
6271 SE 121ST PLACE
BELLEVIEW, FL 32620 US

Name and Address of New Registered Agent:

PISANI, GENA L
6271 SE 121ST PLACE
BELLEVIEW, FL 34420 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: GENA PISANI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISANI, GENA L
Address: 6271 SE 121ST PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: PISANI, JOHN P
Address: 6271 SE 121 PLACE
City-St-Zip: BELLEVIEW, FL 34420

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: GENA PISANI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date