

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18058

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN FOOD EQUIPMENT & SUPPLY, INC.

Current Principal Place of Business:

2400 FORSYTH RD.
STE. 106
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2400 FORSYTH RD.
STE. 106
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2975570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. JOHN, DEBORAH
2400 FORSYTH RD.
STE. 106
ORLANDO, FL 32807 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: ST. JOHN, RANDALL
Address: 3020 LOGGER COURT
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: ST. JOHN, DEBORAH
Address: 3020 LOGGER COURT
City-St-Zip: ORLANDO, FL 32817

Title: ST
Name: SMITH, GORDON C
Address: 2400 FORSYTH RD., STE. #106
City-St-Zip: ORLANDO, FL

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: DEBORAH A ST. JOHN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date