2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18058

FILED Apr 26, 2012 Secretary of State

Entity Name: AMERICAN FOOD EQUIPMENT & SUPPLY, INC.

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

2400 FORSYTH RD. STE. 106

ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

2400 FORSYTH RD. STE. 106

ORLANDO, FL 32807 US

FEI Number: 59-2975570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, DEBORAH 2400 FORSYTH RD. STE. 106 ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title:

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

Title: \

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 STJOHN VP 04/26/2012