

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77371

FILED
Feb 21, 2009
Secretary of State

Entity Name: ROCKY POINT FOOD SERVICES, INC.

Current Principal Place of Business:

2202 N WESTSHORE BLVD.
TAMPA, FL 336075747

New Principal Place of Business:

2202 N WESTSHORE BLVD.
120
TAMPA, FL 336075747

Current Mailing Address:

2202 N WESTSHORE BLVD.
TAMPA, FL 336075747

New Mailing Address:

2202 N WESTSHORE BLVD.
120
TAMPA, FL 336075747

FEI Number: 59-3022845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B.
2709 ROCKY POINT DRIVE
S-102
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECAN, ROBERT C.,
Address: 8460 FLAGSTONE DR.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: VITO, THOMAS,
Address: 7305 BRIDGEVIEW CR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECAN, ROBERT C
Address: 8460 FLAGSTONE DR.
City-St-Zip: TAMPA, FL

Title: D (X) Change () Addition
Name: VITO, THOMAS
Address: 7305 BRIDGEVIEW CR.
City-St-Zip: TAMPA, 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: ROBERT C BECAN

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date