2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83468

Entity Name: FOODSERVICE DESIGN ASSOCIATES, INC.

FILED Sep 24, 2008 Secretary of State

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

553 BRAGG HILL ROAD FAIRLEE, VT 05045 US

Current Mailing Address: New Mailing Address:

P.O. BOX 140861 553 BRAGG HILL ROAD ORLANDO, FL 32814 US FAIRLEE, VT 05045 US

FEI Number: 59-3018214 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:

BEAN, PHILIP O
835 WINTHROP PLACE
ORLANDO, FL 32803 US
BEAN, PHILIP O
553 BRAGG HILL ROAD
FAIRLEE, FL 05045 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: 09/24/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: () Change () Addition

 Name:
 BEAN, PHILIP O
 Name:

 Address:
 553 BRAGG HILL ROAD
 Address:

 City-St-Zip:
 FAIRLEE, VT 05045
 City-St-Zip:

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: PHILIP BEAN DIR 09/24/2008