

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37906

FILED
Jan 20, 2011
Secretary of State

Entity Name: DANIA FOOD SYSTEMS, INC.

Current Principal Place of Business:

113 SW 11TH CT
SUITE C
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

LOVING, JACK R
1323 SE 3RD AVE
FT LADUERDAEL, FL 33316 US

New Mailing Address:

FEI Number: 59-2725057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE 3RD AVE
350 SE 2ND STREET, SUITE 200
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOVING, JACK R ESQ
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: JACK R. LOVING

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASHLIN, DANIEL B.
Address: 113 S.W. 11TH COURT, SUITE C
City-St-Zip: FT. LAUDERDALE, 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: DANIEL B. ASHLIN

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date