

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008962

FILED
Jan 10, 2005
Secretary of State

Entity Name: RECREATION FOODSERVICES MANAGEMENT, INC.

Current Principal Place of Business:

21001 NW 27TH AVE
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

PMB # 201
10097 CLEARY BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0978710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES P
10857 NW 12TH COURT
PLANTATION, FL 33322 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: BENNETT, JAMES P
Address: 10857 NW 12TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. BENETT

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date