

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008962

FILED
Apr 29, 2010
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:

10857 NW 12 CT
PLANTATION, FL 33322 US

Current Mailing Address:

PMB # 201
10097 CLEARY BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

10857 NW 12 CT
PLANTATION, FL 33322 US

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:

BENNETT, JAMES P PRES
10857 NW 12TH COURT
PLANTATION, FL 33322 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: JAMES P. BENNETT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JAMES P. BENNETT

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date