2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2007 08:00 AM DOCUMENT # P00000013740 **Secretary of State** JLK FOOD SERVICES INC. Principal Place of Business Mailing Address 3076 SE DOMINICA TERRACE STUART FL 34997 3076 SE DOMINICA TERRACE STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2403303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELSON, JAMES L 3076 SE DOMINICA TERRACE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and filte if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change 11111☐ Addition KELSON, JAMES L NAME NAME U00000646384 3076 SE DOMINICA TERRACE STHEET ADDRESS STREET ADDRESS 03/06/07-80054-007 150.00 STUART FL 34997 CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete HIII ☐ Change ☐ Addition SMITH, RONALD NAME NAME 3076 SE DOMINICA TERRACE STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition KELSON, ELIZABETH NAME NAME 3076 SE DOMINICA TERRACE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP STUART FL 34997 CITY-ST-ZIP JITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY-ST-7IP TITLE Defete INLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS COY-SI-7IP CITY-ST-7IP IIILE Defete TITLE ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L Kelson

2-22-07 772 220 3151