

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077925

FILED
Feb 02, 2009
Secretary of State

Entity Name: STAUFFER RESTAURANT AND HOTEL SUPPLY, INC.

Current Principal Place of Business:

5801 TOWN BAY DRIVE
SUITE 6-111
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5801 TOWN BAY DRIVE
SUITE 6-111
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1038476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD SUITE 1001
CORAL GABLES, FL 33134 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: PTD () Delete
Name: STAUFFER, JEAN PIERRE
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

Title: VT () Delete
Name: STAUFFER, ANA J
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STAUFFER, JEAN PIERRE M
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

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

Title: D () Change (X) Addition
Name: STAUFFER, JEAN PIERRE A
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

Title: D () Change (X) Addition
Name: STAUFFER, VERONIQUE I
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

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: JEAN PIERRE M STAUFFER

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02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date