

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060337

Entity Name: HUTSON FOOD SERVICES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

11829 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

910 BELLE AVENUE
SUITE1080
WINTER SPRINGS, FL 32708

Current Mailing Address:

11829 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

910 BELLE AVENUE
SUITE 1080
WINTER SPRINGS, FL 32708

FEI Number: 59-3726332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, DUANE
11829 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HUTSON, DUANE
910 BELLE AVENUE
SUITE 1080
WINTER SPRINGS, FL 32708 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: DUANE HUTSON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTSON, DUANE
Address: 273 GARY BLVD.
City-St-Zip: LONGWOOD, FL 32750

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: DUANE HUTSON

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date