

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083418

Entity Name: S&R FOOD SERVICE, INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

86481 EASTPORT DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

86481 EASTPORT DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-2645507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLAW, INC.  
50 NORTH LAURA STREET SUITE 2500  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCOTT, CURT  
Address: 86481 EASTPORT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: ROBERTS, JOHN  
Address: 86481 EASTPORT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPST ( ) Delete  
Name: ROBERTS, JOHN  
Address: 86481 EASTPORT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCOTT, WILLIAM CURTIS  
Address: 86481 EASTPORT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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 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: WILLIAM CURTIS SCOTT

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date