2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030116

FILED
Sep 09, 2004
Secretary of State

Entity Name: RICHARD HALLER FOODSERVICE EQUIPMENT AND SUPPLIES, INC.

Current Principal Place of Business:

6112 W. RAMANA ST.
PENSACOLA, FL 32501

New Principal Place of Business:

612 W. ROMANA ST.
PENSACOLA, FL 32502

Current Mailing Address:

6112 W. RAMANA ST.
PENSACOLA, FL 32501

New Mailing Address:

612 W. ROMANA ST.
PENSACOLA, FL 32502

FEI Number: 02-0564911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLER, RICHARD P
3510 DUNWOODY DR.
PENSACOLA, FL 32503

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:	P ( ) Delete
Name:	HALLER, RICHARD P
Address:	3510 DUNWOODY DR
City-St-Zip:	PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: RICHARD HALLER PRES 09/09/2004
Electronic Signature of Signing Officer or Director Date