

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036749

FILED
Apr 21, 2011
Secretary of State

Entity Name: E & D FOOD SERVICE-MILITARY INC.

Current Principal Place of Business:

175 MOCCASIN TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 914
JUPITER, FL 33468

New Mailing Address:

FEI Number: 13-4246931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, DONALD F
175 MOCCASIN TRAIL
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: D
Name: PERRONE, DONALD F
Address: P.O. BOX 914
City-St-Zip: JUPITER, FL 33468

Title: D
Name: PERRONE, EVA
Address: P.O. BOX 914
City-St-Zip: JUPITER, FL 33468

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: DON PERRONE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date