

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077429

Entity Name: D. FOOD SERVICE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1901 NW SOUTH RIVER DR
#61-F
MIAMI, FL 33125

New Principal Place of Business:

1401 SW 14 ST
MIAMI, FL 33145

Current Mailing Address:

1901 NW SOUTH RIVER DR
#61-F
MIAMI, FL 33125

New Mailing Address:

1401 SW 14 ST
MIAMI, FL 33145

FEI Number: 55-0840034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUTAULT, JUAN M
1901 NW SOUTH RIVER DR
#61-F
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DELUTAULT, JUAN M
1401 SW 14 ST
MIAMI, FL 33145 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUTAULT, JUAN M
Address: 1901 NW SOUTH RIVER DR #61-F
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUTAULT, JUAN M
Address: 1401 SW 14 ST
City-St-Zip: MIAMI, FL 33145

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: JUAN DELUTAULT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date