

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096668

FILED
Feb 19, 2007
Secretary of State

Entity Name: EXECUTIVE FOOD SERVICES, INC.

Current Principal Place of Business:

1921 ST GEORGE CT
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

760 TARA FARMS DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1921 ST GEORGE CT
MIDDLEBURG, FL 32068 US

New Mailing Address:

760 TARA FARMS DRIVE
MIDDLEBURG, FL 32068 US

FEI Number: 80-0127806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSHANS, LARRY
1921 ST GEORGE CT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GROSSHANS, LARRY
760 TARA FARMS DRIVE
MIDDLEBURG, FL 32068 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: LARRY GROSSHANS

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: GROSSHANS, LARRY
Address: 1921 ST GEORGE CT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: GROSSHANS, LARRY
Address: 760 TARA FARMS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: LARRY GROSSHANS

DPVT

02/19/2007

Electronic Signature of Signing Officer or Director

Date