

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030986

FILED
May 04, 2009
Secretary of State

Entity Name: FOODSERVICE AMERICA CORPORATION

Current Principal Place of Business:

44 BRIAN STREET
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 362
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 20-0683466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD F
336 HOWELL STREET
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

LANGFORD, RICHARD F
44 BRIAN ST
EASTPOINT, FL 32328 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGFORD, RICHARD F
Address: 336 HOWELL STREET
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

Title: D (X) Delete
Name: LANGFORD, JONATHAN R
Address: 1100 CARISSA DR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Delete
Name: VAN CAMP, LUKE
Address: 3877 GAFFNEY LOOP
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGFORD, RICHARD F
Address: 44 BRIAN ST
City-St-Zip: EASTPOINT, FL 32328 US

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 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: RICHARD LANGFORD

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date