

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034618

Entity Name: EAGLE FOOD SERVICES, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

91 ABALONE LANE EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

8253 HAMDEN CIRCLE WEST
JACKSONVILLE, FL 32244

Current Mailing Address:

91 ABALONE LANE EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

8253 HAMDEN CIRCLE WEST
JACKSONVILLE, FL 32244

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
PATTERSON BOND & LATSHAW PA
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: GARRETT, WILLIAM S
Address: 91 ABALONE LANE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: MARIANO, FRED B
Address: 8253 HAMDEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIANO, FRED B
Address: 8253 HAMDEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32244

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: FRED B. MARIANO

D

10/29/2007

Electronic Signature of Signing Officer or Director

Date