

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034618

FILED
Feb 08, 2012
Secretary of State

Entity Name: EAGLE FOOD SERVICES, INC.

Current Principal Place of Business:

8253 HAMDEN CIRCLE WEST
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8253 HAMDEN CIRCLE WEST
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-0759683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MARIANO, FRED B
Address: 8253 HAMDEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32244

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: FRED B. MARIANO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date