

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037825

FILED
Jan 30, 2007
Secretary of State

Entity Name: O'BRIEN FOOD SERVICE ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1012 SONATA LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

2403 STATE STREET
TAMPA, FL 33609

New Mailing Address:

1012 SONATA LANE
APOLLO BEACH, FL 33572

FEI Number: 59-3190323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

O'BRIEN, TIMOTHY
1012 SONATA LANE
APOLLO BEACH, FL 33572 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: TIMOTHY O'BRIEN

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'BRIEN, TIMOTHY
Address: 1012 SONATA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: O'BRIEN, GEORGIA J
Address: 1012 SONATA LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TIMOTHY O'BRIEN

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01/30/2007

Electronic Signature of Signing Officer or Director

Date