

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000037825

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** O'BRIEN FOOD SERVICE ENTERPRISES, INCORPORATED

**Current Principal Place of Business:**

1012 SONATA LANE  
APOLLO BEACH, FL 33572 27

**New Principal Place of Business:**

**Current Mailing Address:**

1012 SONATA LANE  
APOLLO BEACH, FL 33572 27

**New Mailing Address:**

**FEI Number:** 59-3190323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

O'BRIEN, TIMOTHY S  
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: GEORGIA J O'BRIEN

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: GEORGIA J O'BRIEN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date