

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126972

Entity Name: R W S FOOD ENTERPRISES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4055 ESPLANADE WAY
CAFE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3002 SHARER RD
TALLAHASSEE, FL 32312

New Mailing Address:

5637 MAPLE FOREST DR
TALLAHASSEE, FL 32303

FEI Number: 20-1587086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, RANDY
3002 SHARER RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SHUSTER, RANDY
5637 MAPLE FOREST DR
TALLAHASSEE, FL 32303 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: RANDY SHUSTER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUSTER, RANDY
Address: 3002 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S () Delete
Name: JUNGERMANN, DEBORAH
Address: 3002 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUSTER, RANDY
Address: 5637 MAPLE FOREST DR
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S (X) Change () Addition
Name: JUNGERMANN, DEBORAH
Address: 5637 MAPLE FOREST DR
City-St-Zip: TALLAHASSEE, FL 32303

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: RANDY SHUSTER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date