

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142173

FILED
Apr 12, 2012
Secretary of State

Entity Name: CENTRAL HOSPITALITY & DISTRIBUTION, INC.

Current Principal Place of Business:

2002 DIRECTORS ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2002 DIRECTORS ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1757668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, PAMELA J
7598 CURRENCY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FONTAINE, PAMELA J
2002 DIRECTORS ROW
ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONTAINE, PAMELA J
Address: 2002 DIRECTORS ROW
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: FONTAINE, JAMES L
Address: 2002 DIRECTORS ROW
City-St-Zip: ORLANDO, FL 32809

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: PAMELA FONTAINE

MGR

04/12/2012

Electronic Signature of Signing Officer or Director

Date