

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017448

Entity Name: B & R FOOD SERVICE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST 15TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST 15TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-2263107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 334556159 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: HUEBLER, JOHN
Address: 135 COUNTRYCLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP
Name: CARPENTER, ROBERT
Address: 25 HICKORY HILL RD
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: CARPENTER, BEVERLY
Address: 25 HICKORY HILL RD
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT CARPENTER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date