

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031554

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALAN RESTAURANT SUPPLIES, INC.

Current Principal Place of Business:

12123 WEST SAMPLE ROAD
#902
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P. O. BOX 770082
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

12123 WEST SAMPLE ROAD
#950
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 04-3807266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, CATHERINE N
18633 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: OFFI
Name: GOLD, CATHERINE N
Address: 18633 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: OFFI
Name: GOLD, ALAN
Address: 18633 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: CATHERINE N. GOLD

OFFI

04/13/2012

Electronic Signature of Signing Officer or Director

Date