

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080153

Entity Name: FRANCFOOD SERVICES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2905 NE 191 ST, APT 308
AVENTURA, FL 33168

New Principal Place of Business:

Current Mailing Address:

2750 NE 183 ST.
#408
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 84-1692196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD S ESQ.
2875 NE 191 ST.
304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD S ESQ.
3363 NE 163 ST.
704
AVENTURA, FL 33160 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: HOWARD S. WEINSTEIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIRAGUSA, SALVATORE
Address: 2750 NE 183 ST., #408
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: APRILE, GINO
Address: 210 174 ST., APT. #119
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: APRILE, GINO
Address: 210 174 ST., APT. #1119
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SALVATORE SIRAGUSA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date