

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009157

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALL FLORIDA KITCHEN SERVICES, INC.

Current Principal Place of Business:

12404 SW 220 ST
MIAMI, FL 33170

New Principal Place of Business:

13281 SW 216 TERR
MIAMI, FL 33170

Current Mailing Address:

12404 SW 220 ST
MIAMI, FL 33170 US

New Mailing Address:

13281 SW 216 TERR
MIAMI, FL 33170

FEI Number: 20-4162948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ADOLFO
12404 SW 220 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ALONSO, ADOLFO
13281 SW 216 TERR
MIAMI, FL 33170 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: ADOLFO ALONSO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, ADOLFO
Address: 12404 SW 220 ST
City-St-Zip: MIAMI, FL 33170 US

Title: V () Delete
Name: MACIAS, MILAGROS
Address: 12404 SW 220 ST
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, ADOLFO
Address: 13281 SW 216 TERR
City-St-Zip: MIAMI, FL 33170 US

Title: V (X) Change () Addition
Name: MACIAS, MILAGROS
Address: 13281 SW 216 TERR
City-St-Zip: MIAMI, FL 33170 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: ADOLFO ALONSO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date