

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115777

FILED
Mar 26, 2011
Secretary of State

Entity Name: DELUCA FOOD SERVICES INC.

Current Principal Place of Business:

370 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

370 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5511481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, ORLANDO
1167 HILLSBORO MILE
APT. 407
HILLSBORO BEACH, FL 33062 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: P
Name: DELUCA, ORLANDO
Address: 1167 HILLSBORO MILE APT. 407
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ORLANDO DELUCA

D

03/26/2011

Electronic Signature of Signing Officer or Director

Date