2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135263

Entity Name: M K FOOD SERVICES INC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11253 LAKEVIEW DR. 4911 N E 12TH AVENUE CORAL SPRINGS, FL 33071 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

11253 LAKEVIEW DR. 4911 N E 12TH AVENUE CORAL SPRINGS, FL 33071 OAKLAND PARK, FL 33334

FEI Number: 56-2631306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARCILAR, MEHMET

11253 LAKEVIEW DR.

CORAL SPRINGS, FL 33071 US

KARCILAR, MEHMET

4911 N E 12TH AVENUE

OAKLAND PARK, FL 33334 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: 02/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KARCILAR, MEHMET
 Name:
 KARCILAR, MEHMET

 Address:
 11253 LAKEVIEW DR.
 Address:
 4911 N E 12TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: MEHMET KARCILAR PD 02/22/2007