

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135263

Entity Name: M K FOOD SERVICES INC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

4911 N E 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

7134 NORTH NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

4911 N E 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

7134 NORTH NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 56-2631306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCILAR, MEHMET
4911 N E 12TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KARCILAR, MAHIRE
7134 NORTH NOB HILL ROAD
TAMARAC, FL 33321 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: MAHIRE KARCILAR

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARCILAR, MEHMET
Address: 4911 N E 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARCILAR, MEHMET
Address: 7134 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: KARCILAR, MAHIRE
Address: 7134 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321 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: MEHMET KARCILAR

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date