

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135263

Entity Name: M K FOOD SERVICES INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7134 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Principal Place of Business:

13860-36 WELLINGTON TRACE
WELLINGTON, FL 33414

Current Mailing Address:

7134 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Mailing Address:

13860-36 WELLINGTON TRACE
WELLINGTON, FL 33414

FEI Number: 56-2631306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KARCILAR, MAHIRE
13860-36 WELLINGTON TRACE
WELLINGTON, FL 33414 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: KARCILAR, MAHIRE
Address: 7134 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARCILAR, MEHMET
Address: 13860-36 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: KARCILAR, MAHIRE
Address: 13860-36 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 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: MAHIRE KARCILAR

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date