

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151173

FILED
Feb 11, 2011
Secretary of State

Entity Name: AMENITY FOOD & BEVERAGE, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY SUITE #404
JACKSONVILLE, FL 32224

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

11555 CENTRAL PARKWAY SUITE #404
JACKSONVILLE, FL 32224

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

FEI Number: 20-5998756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARY, ROY C
12358 GATELY RIDGE COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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: DAVID K SURFACE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HYMAN, MICHAEL D
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP
Name: SURFACE, DAVID K
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: ARMSTRONG, DANIEL P
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPST
Name: ARMSTRONG, DANIEL P
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: DEARY, ROY C
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID K SURFACE

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date