

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016670

Entity Name: R & S FOOD SERVICE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1103 SOUTH WALNUT STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

1103 SOUTH WALNUT STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 20-8397493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, GUY W
253 NW MAIN BLVD
LAKE CITY, FL 32055 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,T
Name: HELMS, ROBERT
Address: 334 NW HERITAGE DRIVE
City-St-Zip: LAKE CITY, FL 32055

Title: S
Name: BROADWAY, SHANE
Address: 1103 SOUTH WALNUT STREET
City-St-Zip: STARKE, FL 32091

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: ROBERT HELMS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date