

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016710

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** BENCHMARK FOOD SERVICE, INC.

**Current Principal Place of Business:**

500 S. AUSTRALIAN AVE.  
SUITE 650  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. AUSTRALIAN AVE.  
SUITE 650  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 20-8394714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRIS, JOHN H  
500 S. AUSTRALIAN AVE.  
SUITE 650  
WEST PALM BEACH, FL 33401 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  
Name: MORRIS, JOHN H  
Address: 500 S. AUSTRALIAN AVE., SUITE 650  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S/T  
Name: MORRIS, CRISSY  
Address: 500 S. AUSTRALIAN AVE., SUITE 650  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN MORRIS

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date