2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074102

Entity Name: KINETIC FOOD SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11565 N. MAIN STREET 100 JACKSONVILLE, FL 32218 **New Mailing Address: Current Mailing Address:** 11565 N. MAIN STREET JACKSONVILLE, FL 32218 US FEI Number: 26-0423741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TILLEY & CALLAHAN, PA, CPAS 4465 BAYMEADOWS ROAD JACKSONVILLE, FL 32217 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TILLMAN, RYAN E P

Address: 50 BAISDEN ROAD APT. #502 City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP

Name: TILLMAN, CHRISTIN VP Address: 11234 PRINCESSA LANE City-St-Zip: JACKSONVILLE, FL 32218

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: RYAN E. TILLMAN P 04/29/2011