

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095111

FILED
Dec 08, 2008
Secretary of State

Entity Name: FINE RESTAURANT SUPPLIES, INC.

Current Principal Place of Business:

3010 CRYSTAL WAY
MIRAMAR, FL 33025

New Principal Place of Business:

7121 NW 174TH TERRACE
HIALEAH, FL 33015

Current Mailing Address:

3010 CRYSTAL WAY
MIRAMAR, FL 33025

New Mailing Address:

7121 NW 174TH TERRACE
HIALEAH, FL 33015

FEI Number: 26-0786056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE
3010 CRYSTAL WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

REYES, JORGE
7121 NW 174TH TERRACE
HIALEAH, FL 33015 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: JORGE REYES

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, JORGE
Address: 3010 CRYSTAL WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYES, JORGE
Address: 7191 W 129TH STREET
City-St-Zip: MIAMI, FL 33012

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: JORGE REYES

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date