

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114164

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOUTH TAMPA FOOD SERVICE, INC.

Current Principal Place of Business:

3203 W. BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3203 W. BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-1312970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAI, JACOB J
3203 W. BAY TO BAY BOULEVARD
TAMPA, FL 33629 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/D
Name: SHIRAI, JACOB J
Address: 3203 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: SHIRAI, CARY H
Address: 3203 W. BAY TO BAY
City-St-Zip: TAMPA, FL 33629

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: JACOB SHIRAI

P/D

02/20/2011

Electronic Signature of Signing Officer or Director

Date