

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002135

FILED
Mar 01, 2010
Secretary of State

Entity Name: FRANKLIN FOODSERVICE SOLUTIONS, INC.

Current Principal Place of Business:

247 DANIEL DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

247 DANIEL DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-1717934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWALT, DAVE
247 DANIEL DRIVE
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEWALT, DAVE
Address: 247 DANIEL DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: DEWALT, DAVE
Address: 247 DANIEL DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: SECR
Name: DEWALT, DAVE
Address: 247 DANIEL DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: TREA
Name: DEWALT, DAVE
Address: 247 DANIEL DRIVE
City-St-Zip: SANIBEL, FL 33957

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: DAVID A. DEWALT

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date