

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049722

FILED
Sep 01, 2009
Secretary of State

Entity Name: FEDILEZ FOOD SERVICES INC

Current Principal Place of Business:

4526 W MARTIN LUTHER KING JR BLVD
TAMPA, FL 33614

New Principal Place of Business:

1006 E. HILLSBOROUGH AVE
TAMPA, FL 33604

Current Mailing Address:

4526 W MARTIN LUTHER KING JR BLVD
TAMPA, FL 33614

New Mailing Address:

1006 E. HILLSBOROUGH AVE
TAMPA, FL 33604

FEI Number: 26-2631535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LEOPOLDINA
4526 W MARTIN LUTHER KING JR BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LOPEZ, LEOPOLDINA
1006 E. HILLSBOROUGH AVE
TAMPA, FL 33604 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: LEOPOLDINA LOPEZ

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABELL, FELIX R
Address: 4526 W MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: LOPEZ, LEOPOLDINA
Address: 4526 W MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RABELL, FELIX R
Address: 1006 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33604

Title: P (X) Change () Addition
Name: LOPEZ, LEOPOLDINA
Address: 1006 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33604

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: LEOPOLDINA LOPEZ

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date