

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000061958

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** AUCTION FOOD SERVICES, INC.

**Current Principal Place of Business:**

11801 WEST HIGHWAY 50  
OCOE, FL 34767

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 546  
OCOE, FL 34761

**New Mailing Address:**

**FEI Number:** 26-2876427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARIANO, MARIANO J  
13242 FOXGLOVE ST  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

MARIANO, ROBERT J  
13242 FOXGLOVE ST  
WINTER GARDEN, FL 34787 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: ROBERT J MARIANO

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARIANO, ROBERT J  
Address: 13242 FOXGLOVE ST  
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT J MARIANO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date