

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000061958

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

11801 HWY 50  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

13242 FOXGLOVE ST.  
WINTER GARDEN, FL 34787

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

Title: VP  
Name: MARIANO, CASSANDRA  
Address: 13242 FOXGLOVE ST  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP  
Name: FREEMAN, WARREN  
Address: 11801 HWY 50  
City-St-Zip: OCOEE, FL 34761

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 MARIANO

PRES

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date