

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088284

FILED
Mar 20, 2009
Secretary of State

Entity Name: REAL FOOD SERVICE CORP

Current Principal Place of Business:

7970 NW 60TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7970 NW 60TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8001 NW 60TH STREET
MIAMI, FL 33166 US

FEI Number: 26-3453037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRANTE, NICOLE M
7970 NW 60TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DE VARONA, MARTA
8001 N.W. 60 ST.
MIAMI, FL 33166 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: MARTA DE VARONA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ABRANTE, ALBERTO R JR.
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: GARCIA, JAVIER A
Address: 7970 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: T () Change (X) Addition
Name: DE VARONA, MARTA
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: ABRANTE, NICOLE M
Address: 7970 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date