

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088642

FILED
Dec 03, 2010
Secretary of State

Entity Name: MAS FOOD SERVICES CO.

Current Principal Place of Business:

12278 NW 106 ST
MEDLEY, FL 33178

New Principal Place of Business:

12278 NW 106 CT
MEDLEY, FL 33178

Current Mailing Address:

12278 NW 106 ST
MEDLEY, FL 33178

New Mailing Address:

12278 NW 106 CT
MEDLEY, FL 33178

FEI Number: 26-3451242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MARIO E
7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AGUILA, MARIO E
12278 NW 106 CT
MEDLEY, FL 33178 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: MARIO E AGUILA

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRILE, EDUARDO L
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: AGUILA, MARIO E
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

Title: CMO
Name: SAAVEDRA, ALFONSO
Address: 11152 MUSTANG ST
City-St-Zip: BOCA RATON, FL 33428

Title: SECR
Name: SAINT-PERE, JUDY I
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

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: MARIO E AGUILA

VP

12/03/2010

Electronic Signature of Signing Officer or Director

Date