

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000088757

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ATS FOOD SERVICE, INCORPORATED

**Current Principal Place of Business:**

2448 WEST BEAVER ST  
JACKSONVILLE, FL 32209

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 47393  
JACKSONVILLE, FL 32247

**New Mailing Address:**

**FEI Number:** 26-3569617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TARRANCE, ANDRE J  
2448 WEST BEAVER ST  
JACKSONVILLE, FL 32209 US

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

TARRANCE, KEANNA M  
2440 WEST BEAVER ST  
JACKSONVILLE, FL 32209 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: ANDRE TARRANCE

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S,T  
Name: TARRANCE, ANDRE' J  
Address: 1516 BROOKWOOD ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP  
Name: TARRANCE, KEANNA M  
Address: 1516 BROOKWOOD ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P  
Name: GILPIN, YEMI T  
Address: POST OFFICE BOX 47393  
City-St-Zip: JACKSONVILLE, FL 32247

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: YEMI T GILPIN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date