

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095443

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOCATTA FOOD SERVICES INC.

Current Principal Place of Business:

1210 HOMEWOOD BLVD
C-203
DELRAY BEACH, FL 33445

New Principal Place of Business:

6723 OLD FARM TR.
BOYNTON BEACH, FL 33437

Current Mailing Address:

1210 HOMEWOOD BLVD
C-203
DELRAY BEACH, FL 33445

New Mailing Address:

6723 OLD FARM TR.
BOYNTON BEACH, FL 33437

FEI Number: 26-3615858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, DENISE A
1210 HOMEWOOD BLVD
C-203
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SOLARES, DENISE A
6723 OLD FARM TR.
BOYNTON BEACH, FL 33437 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLARES, DENISE A
Address: 6723 OLD FARM TR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: MINGUILLO, EDUARDO
Address: 6723 OLD FARM TR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: EDUARDO MINGUILLO

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date