

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021848

FILED
Apr 29, 2010
Secretary of State

Entity Name: GIFT SYSTEMS FOOD SERVICES INC.

Current Principal Place of Business:

2811 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2811 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4399936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIGHTON, TIM W V PRES
226 NE 8 TERRACE
4TH FLOOR
DEERFIELD BEACH, FL 33441 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: TIM DIGHTON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIGHTON, KAREN
Address: 2811 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V PR
Name: DIGHTON, TIM
Address: 2811 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TIM DIGHTON

V PR

04/29/2010

Electronic Signature of Signing Officer or Director

Date