

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081805

FILED
Mar 30, 2010
Secretary of State

Entity Name: ROTEX FOOD SERVICES INC.

Current Principal Place of Business:

3620 NE 12TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1717 SW 1ST WAY
BAY #2
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3620 NE 12TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

1717 SW 1ST WAY
BAY #2
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1070865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROY, CORSO JR.
Address: 3620 NE 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROY CORSO, JR.

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date