

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088256

FILED
Apr 16, 2012
Secretary of State

Entity Name: UNIQUE FOOD SERVICE CONCEPTS, INC.

Current Principal Place of Business:

1373 SW 151ST.AVE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1373 SW 151ST.AVE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 27-1319915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, GERALD
1373 SW 151ST. AVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, SANDRA
1373 SW 151ST. AVE
SUNRISE, FL 33326 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: SANDRA GARCIA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCADO, GERALD
Address: 1373 SW 151ST. AVE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: GARCIA, SANDRA
Address: 1373 SW 151ST. AVE
City-St-Zip: SUNRISE, FL 33326 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: SANDRA GARCIA

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date