

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071711

Entity Name: BC FOOD SERVICE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1521 NW 131 STREET
N MIAMI, FL 33167

New Principal Place of Business:

73 W FLAGLER STREET
DADE COUNTY COURT HOUSE
MIAMI, FL 33130

Current Mailing Address:

1521 NW 131 STREET
N MIAMI, FL 33167

New Mailing Address:

FEI Number: 61-1622545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, BARBARA J
1521 NW 131 STREET
N MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, BARBARA J
Address: 1521 NW 131 STREET
City-St-Zip: N MIAMI, FL 33167

Title: VP
Name: COLEMAN, PAUL E
Address: 1521 NW 131 STREET
City-St-Zip: N MIAMI, FL 33167

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: BARBARA J COLEMAN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date