

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090305

FILED
Jun 02, 2011
Secretary of State

Entity Name: MARTINEZ FOOD SERVICE INC

Current Principal Place of Business:

830 EAST PARK AVE
3205
TALLAHASSEE, FL 32301

New Principal Place of Business:

2102 WEST PENSACOLA STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

830 EAST PARK AVE
3205
TALLAHASSEE, FL 32301

New Mailing Address:

2102 WEST PENSACOLA STREET
TALLAHASSEE, FL 32304 US

FEI Number: 27-3811557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE A
830 EAST PARK AVE
3205
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE A
2102 WEST PENSACOLA STREET
TALLAHASSEE, FL 32304 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: JORGE A. MARTINEZ

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JORGE A
Address: 2102 WEST PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304 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: JORGE A. MARTINEZ

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date