

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000272

Entity Name: PFP FOODSERVICE & CO., INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12375 WEST SAMPLE RD
#A10
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9007 BOCA GARDENS
CIR-SE
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 880735
BOCA RATON, FL 33488 US

FEI Number: 27-4441711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSYGAN, VLADISLAV
9007 BOCA GARDENS
CIR-SE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TSYGAN, VLADISLAV
12375 W SAMPLE RD
#A10
CORAL SPRINGS, FL 33065 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: VLADISLAV TSYGAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSYGAN, VLADISLAV
Address: 12375 W SAMPLE RD #A10
City-St-Zip: CORAL SPRINGS, FL 33065 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: VLADISLAV TSYGAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date