

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051082

FILED
Feb 09, 2012
Secretary of State

Entity Name: PALMETTO BAY FOOD SERVICE, INC

Current Principal Place of Business:

18503 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD #362
MIAMI, FL 33157

Current Mailing Address:

18503 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD #362
MIAMI, FL 33157

FEI Number: 45-2480715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWADRON, DAVID
18503 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHWADRON, DAVID
18001 OLD CUTLER ROAD #362
MIAMI, FL 33157 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWADRON, DAVID
Address: 18001 OLD CUTLER ROAD #362
City-St-Zip: MIAMI, FL 33157

Title: S
Name: SCHWADRON, SHELLEY
Address: 18001 OLD CUTLER ROAD #362
City-St-Zip: MIAMI, FL 33157

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: DAVID SCHWADRON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date