

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057981

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN INTERNATIONAL FOODSERVICE CORPORATION

Current Principal Place of Business:

6601 LYONS ROAD
LYONS BUSINESS PARK, BLDG. I, STE. 10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
LYONS BUSINESS PARK, BLDG. I, STE. 10
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-2609280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, D
Name: WELLS, STEVEN
Address: 6601 LYONS RD, LYONS BUS PARK, B I, STE 10
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T, D
Name: WELLS, MARTIN
Address: 124 METROPOLITAN PARK DRIVE
City-St-Zip: SYRACUSE, NY 13088 US

Title: S, D
Name: WELLS, JOSHUA
Address: 124 METROPOLITAN PARK DRIVE
City-St-Zip: SYRACUSE, NY 13088 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: MARTIN WELLS

T, D

01/04/2012

Electronic Signature of Signing Officer or Director

Date