

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008680

FILED
Jul 07, 2008
Secretary of State

Entity Name: MAX COHEN FOOD SERVICE, INC.

Current Principal Place of Business:

1020 NE 212TH TERRACE
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1020 NE 212TH TERRACE
N MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0605918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
EMERALD HILLS EXECUTIVE CENTER TWO
4651 SHERIDAN ST., SUITE 300
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSI, A J
Address: 1020 NE 212TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S () Delete
Name: ROSSI, JUDITH M
Address: 1020 NE 212 TERR
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. J. ROSSI

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date