2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000082923 FILED Jul 10, 2008 08:00 AM FOODSERVICE CONSULTANTS, INC. **Secretary of State** Principal Place of Business Mailing Address 4199 SW 130 AVE 4199 SW 130 AVE US DAVIE, FL 33330 DAVIE, FL 33330 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0625304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRIESMUTH, ROBERT DO NOT WRITE 4199 SW 130TH AVENUE **DAVIE, FL 33330** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSTD** TITLE FRIESMUTH, ROBERT M NAME STREET ADDRESS 4199 SW 130 AVE CITY-ST-ZIP **DAVIE, FL 33330** TITLE 000000953955 07/10/08-80006-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS