

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090150

Entity Name: 1ST CHOICE FOOD SERVICES, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

989 S. MAIN ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

733 SW AVE., E
SUITE A
BELLE GLADE, FL 33430

New Mailing Address:

685 S. MAIN ST.
SUITE A
BELLE GLADE, FL 33430

FEI Number: 65-0636398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JAMES T. III
733 S.W. AVE. E
STE. A
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

HOUSTON, JAMES T. III
685 S. MAIN ST.
BELLE GLADE, FL 33430 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, JAMES T
Address: 733 SW AVE., EAST STE A
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, JAMES T
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T. HOUSTON, III

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date