

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034831

Entity Name: GEMINI FOOD SERVICE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

7815 - 38TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7815 - 38TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3374570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

KROPP, WILLIAM F
7815 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: WILLIAM F KROPP

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KROPP, WILLIAM F
Address: 7815 38TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: WILLIAM F KROPP

D

03/19/2011

Electronic Signature of Signing Officer or Director

Date