

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045160

Entity Name: M.B. FOOD SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9429 HECKSCHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

725 11TH AVENUE S.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

9429 HECKSCHER DR
JACKSONVILLE, FL 32226

New Mailing Address:

725 11TH AVENUE S.
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3447722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, REG
9429 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

OLIVER, REG
725 11TH AVENUE S.
JACKSONVILLE BEACH, FL 32250 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, REG
Address: 9429 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVER, REG
Address: 725 11TH AVENUE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: REG OLIVER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date