

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098326

FILED
Mar 15, 2012
Secretary of State

Entity Name: DAYTONA BEACH FOODSERVICE, INC.

Current Principal Place of Business:

40 FOUNTAIN PLAZA
BUFFALO, NY 14202 US

New Principal Place of Business:

40 FOUNTAIN PLAZA
LAW DEPT. - 12TH FLOOR
BUFFALO, NY 14202 US

Current Mailing Address:

40 FOUNTAIN PLAZA
LAW DEPT - 12TH FLOOR
BUFFALO, NY 14202 US

New Mailing Address:

FEI Number: 06-1500568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: STRINGER, MICHAEL F
Address: 960 SOUTH WILLIAMSON BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DTS
Name: CORBIN, MICHAEL D
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 US

Title: PD
Name: FRANCATI, DANIEL G
Address: 960 SOUTH WILLIAMSON BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: MICHAEL D. CORBIN

DTS

03/15/2012

Electronic Signature of Signing Officer or Director

Date