

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080376

Entity Name: FOOD SERVICE OF AMERICA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

961 EAST HATHAWAY AVENUE
BRONSON, FL 32621

New Principal Place of Business:

945 EAST HATHAWAY AVENUE
BRONSON, FL 32621

Current Mailing Address:

POST OFFICE BOX 103
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-3532431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMIE
961 E. HATHAWAY AVENUE
P.O. BOX 103
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

GRIFFIN, JAMIE
945 E. HATHAWAY AVENUE
P.O. BOX 103
BRONSON, FL 32621 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: GRIFFIN, JAMIE
Address: 961 HATHAWAY AVE., BOX 103
City-St-Zip: BRONSON, FL 32621

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: GRIFFIN, JAMIE
Address: 945 HATHAWAY AVE., BOX 103
City-St-Zip: BRONSON, FL 32621

Title: D () Change (X) Addition
Name: WEEKS, MARGRET E
Address: 945 EAST HATHAWAY AVENUE - BOX 103
City-St-Zip: BRONSON, FL 32621

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: JAMIE GRIFFIN

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04/30/2005

Electronic Signature of Signing Officer or Director

Date