

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065137

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: SCHOOL FOOD SERVICE SYSTEMS, INC.

## Current Principal Place of Business:

12701 NW 38TH AVE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

12701 NW 38 AVE.  
OPA LOCKA, FL 33054 US

## Current Mailing Address:

12701 NW 38TH AVE  
OPA LOCKA, FL 33054

## New Mailing Address:

12701 NW 38TH AVE  
OPA LOCKA, FL 33054 US

FEI Number: 65-0934620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YELEN, JAN A  
YELEN & YELEN, P.A.  
1104 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRENE, STEPHEN  
Address: 12701 NW 38TH AVE.  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP ( ) Delete  
Name: REISMAN, STUART  
Address: 2458 GREENBRIER CT  
City-St-Zip: WESTON, FL 33327

Title: VP ( ) Delete  
Name: GREENE, JEFFREY  
Address: 12701 NW 38TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP ( ) Delete  
Name: COLON, MARIA  
Address: 12701 NW 38TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change ( ) Addition  
Name: GREENE, STEPHEN PREZ  
Address: 3400 SW 27 AVE.  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change ( ) Addition  
Name: REISMAN, STUART VP  
Address: 2458 GREENBRIER CT.  
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change ( ) Addition  
Name: GREENE, JEFFREY  
Address: 1 CENTURY LANE-VISTA 201  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: COLON, MARIA  
Address: 4420 TOLEDO ST.  
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA COLON

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date