

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090258

FILED
Jun 02, 2009
Secretary of State**Entity Name:** ROCKY POINT FOOD SERVICE EAST, INC.**Current Principal Place of Business:**14025 RIVEREDGE DR
120
TAMPA, FL 33637**New Principal Place of Business:****Current Mailing Address:**14025 RIVEREDGE DR
120
TAMPA, FL 33637**New Mailing Address:****FEI Number:** 59-3601227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVES, MARCIA S
14025 RIVEREDGE DR 120
TAMPA, FL 33637 US**Name and Address of New Registered Agent:**PASQUINI, JEANE
14025 RIVEREDGE DR 120
TAMPA, FL 33637 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: JEANE PASQUINI

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVES, MARCIA S
Address: 9725 SIMEON DR
City-St-Zip: LAND O LAKES, FL 34638

Title: VPD (X) Delete
Name: PASQUINI, JEANE
Address: 3154 PRAIRE IRIS DR
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUINI, JEANE
Address: 3154 PRAIRE IRIS DR
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEANE PASQUINI

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06/02/2009

Electronic Signature of Signing Officer or Director

Date