2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P99000111869** 1. Entity Name FOODSERVICE SOFTWARE DEVELOMENT, INC. Principal Place of Business Mailing Address 757 S NOVA RD 757 S NOVA RD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04052006 No Cha-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-3633614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, LARRY DO NOT WRITE 757 S. NOVA RD. ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENDIX, JOSEPH M STREET ADDRESS 757 S NOVA RD U00000504379 CITY-ST-ZIP ORMOND BEACH, FL 32174 04/26/06-80066-016 150.0 NAME FRANK, LARRY STREET ADDRESS 757 S. NOVA RD. CITY-ST-21P ORMOND BEACH, FL 32174 SITLE TOBEN, DAVID NAME STREET ADDRESS 757 S. NOVA ROAD DO NOT WRITE City-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE YONTZ, KEN STREET ACCRESS 757 S. NOVA ROAD CITY-ST-ZIP ORMOND BEACH, FL 32174 TOTE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. [Florida Statutes.] further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if charged, or on an attachment with an address with all gives like empowing of.

SIGNATURE:

MAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR

FILED