

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58455

FILED
Feb 11, 2008
Secretary of State

Entity Name: DAIDONE FOOD SERVICES, INC.

Current Principal Place of Business:

1100 LINTON BLVD, STE C3
DELRAY BEACH, FL 33444

New Principal Place of Business:

1100 LINTON BLVD
STE C3
DELRAY BEACH, FL 33444

Current Mailing Address:

1100 LINTON BLVD, STE C3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0263455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIDONE, JOHN
9743 PARKVIEW AVENUE
BOCA RATON, FL 33428 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: DAIDONE, JOHN
Address: 9743 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: DAIDONE, MARGARET
Address: 9743 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN DAIDONE

Electronic Signature of Signing Officer or Director

PRES

02/11/2008

Date