

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83544

FILED
Feb 09, 2005
Secretary of State

Entity Name: L.R.S. FOOD SERVICE, INCORPORATED

Current Principal Place of Business:

11383 N WILLIAMS ST
P O BOX 489
DUNNELLO, FL 34430

New Principal Place of Business:

20447 ROBINSON ROAD
DUNNELLO, FL 34431

Current Mailing Address:

P O BOX 489
DUNNELLO, FL 34430

New Mailing Address:

FEI Number: 59-3095833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOUISE R.
11383 N WILLIAMS ST
DUNNELLO, FL 34430 US

Name and Address of New Registered Agent:

SMITH, LOUISE R.
20447 ROBINSON ROAD
DUNNELLO, FL 34431 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: _____

Electronic Signature of Registered Agent

02/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SMITH, LOUISE R.,
Address: 11383 N WILLIAMS ST
City-St-Zip: DUNNELLO, FL

Title: DP () Delete
Name: SMITH, CHARLES J.,
Address: 11383 N WILLIAMS ST
City-St-Zip: DUNNELLO, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SMITH, LOUISE R.,
Address: 20447 ROBINSON ROAD
City-St-Zip: DUNNELLO, FL 34431

Title: DP (X) Change () Addition
Name: SMITH, CHARLES J.,
Address: 20447 ROBINSON ROAD
City-St-Zip: DUNNELLO, FL 34431

Title: T () Change (X) Addition
Name: QUIRE, JENNIFER,
Address: 3765 GLENVALE COURT
City-St-Zip: CUMMING, GA 30041

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: CHARLES J. SMITH

Electronic Signature of Signing Officer or Director

DP

02/09/2005

Date