

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83544

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

20447 ROBINSON ROAD
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

P O BOX 489
DUNNELLON, 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, CHARLES J
20447 ROBINSON ROAD
DUNNELLON, FL 34431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, CHARLES J
Address: 20447 ROBINSON ROAD
City-St-Zip: DUNNELLON, FL 34431

Title: VSD
Name: SMITH, LOUISE R
Address: 20447 ROBINSON ROAD
City-St-Zip: DUNNELLON, FL 34431

Title: TD
Name: QUIRE, JENNIFER T
Address: 3765 GLENVALE COURT
City-St-Zip: CUMMING, GA 30041

I hereby 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 all other like empowered.

SIGNATURE: CHARLES J. SMITH

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date