

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04805

FILED
Feb 12, 2009
Secretary of State

Entity Name: BALL PARK FOOD SERVICES, INC.

Current Principal Place of Business:

301 A PHILIP RANDOLPH BLVD
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

301 A PHILIP RANDOLPH BLVD
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3106915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGAN, MARY FRANCES
2280 SHEPARD ST
103
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BRAGAN, MARY FRANCES
1853 BUCCANEER CIR EAST
JACKSONVILLE, FL 32225 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAGAN, BONITA
Address: 301 A. PHILIP RANDOLPH BLVD.
City-St-Zip: JACKSONVILLE, FL 32202

Title: PTS () Delete
Name: BRAGAN, MARY FRANCES
Address: 2280 SHEPARD ST # 103
City-St-Zip: JACKSONVILLE, FL 32202

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAGAN, NANCY
Address: 1853 BUCCANEER CIR EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: PTS (X) Change () Addition
Name: BRAGAN, MARY FRANCES
Address: 1853 BUCCANEER CIR EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: BRAGAN, BONITA
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: MARY FRANCES BRAGAN

PTS

02/12/2009

Electronic Signature of Signing Officer or Director

Date