

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04805

FILED
Jan 25, 2011
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
1853 BUCCANEER CIR EAST
JACKSONVILLE, FL 32225 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: D
Name: BRAGAN, NANCY
Address: 1853 BUCCANEER CIR EAST
City-St-Zip: JACKSONVILLE, FL 32225

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

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: MARY FRANCES BRAGAN

PTS

01/25/2011

Electronic Signature of Signing Officer or Director

Date