2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90417 045 ***150.00 **DOCUMENT # V28690** 1. Entity Name D&M FOOD SERVICE, INC. 40059990 Principal Place of Business Mailing Address 4449 NW 113TH TERR 4449 NW 113TH TERR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0321894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHIONE, VINCENT 4449 NW 113TH TERR 💉 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 City Zip Code 8. 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. I am familiar with, and accept the obligations of gistered as SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITE ☐ Delete TATLE Change Addition MARCHIONE, VINCENT NAME NAME STREET ADDRESS 4449 NW 113TH TERR STREET ADDRESS CORAL SPRINGS, FL 33065 City-St-ZiP CITY-ST-ZIP Oelete Vice President TITLE TITLE Change Addition Michael Marchione 4449 NW 113# Terrace NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP FL 33065 Coral Springs. THLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

Daytime Phone #