2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # V28690 D&M FOOD SERVICE, INC. Principal Place of Business Mailing Address 4449 NW 113TH TERR 4449 NW 113TH TERR CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0321894 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHIONE, VINCENT Street Address (P.O. Box Number is Not Acceptable) 4449 NW 113TH TERR **CORAL SPRINGS FL 33065** Žip 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 registered agent. SIGNATURE Signature, typed or printed home of registered agent and little if applicable (NOTE: Registered Again signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TETLE Delete TITLE Change ☐ Addition MARCHIONE, VINCENT NAME NAMI 4449 NW 113TH TERR STREET ADDRESS STREET ADDRESS 9–007 150.00 CORAL SPRINGS FL 33065 CITY-ST-ZIP CHY-SI-7IP VP THE ☐ Defete THE Change Addition MARCHIONE, MICHAEL NAMI: 4449 NW 113TH TERRACE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-7IP CITY-SI-ZIP ☐ Change ■ Addition IIIIE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P ☐ Delete IIME Change Addition TITLE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-7P Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7P Delete ШЦ Change ■ Addition TATES NAMI: NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos, and that my name appears in Block 10 or Block 11

Daytime Phone #