2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088642

Entity Name: MAS FOOD SERVICES CO.

Current Principal Place of Business:

2954 NW 27 ST

OAKLAND PARK, FL 33311

Current Mailing Address:

2954 NW 27 ST

OAKLAND PARK, FL 33311 US

FEI Number: 26-3451242 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAAVEDRA, ALFONSO J 2954 NW 27 ST OAKLAND PARK, FL 33311 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC0730188031

Officer/Director Detail:

Title P Title GM

Name VALDIVIESO, JAVIER H Name VALDIVIESO, JAVIER H

Address 2954 NW 27 ST Address 2954 NW 27 ST

City-State-Zip: OAKLAND PARK FL 33311 City-State-Zip: OAKLAND PARK FL 33311

Title MARK Title VP

Name SAAVEDRA, ALFONSO J Name SAAVEDRA, ALFONSO

Address 2954 NW 27 ST Address 2954 NW 27 ST

City-State-Zip: OAKLAND PARK FL 33311 City-State-Zip: OAKLAND PARK FL 33311

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: ALFONSO SAAVEDRA

OFFICER

02/05/2013