

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005326

Entity Name: VITALITY FOODSERVICE, INC.

Current Principal Place of Business:

400 NORTH TAMPA STREET
STE 1500
TAMPA, FL 33602

Current Mailing Address:

400 NORTH TAMPA STREET
STE 1500
TAMPA, FL 33602

FEI Number: 20-1478302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name VILJOEN, GARY
Address 400 NORTH TAMPA STREET
City-State-Zip: TAMPA FL 33602

Title PRES
Name VILJOEN, GARY
Address 400 NORTH TAMPA STREET
City-State-Zip: TAMPA FL 33602

Title VP
Name JOHNSON, KIMBERLY S
Address 400 NORTH TAMPA STREET
City-State-Zip: TAMPA FL 33602

Title VP
Name MINTON, JOHN
Address 400 NORTH TAMPA STREET
City-State-Zip: TAMPA FL 33602

Title VP
Name PIRES, DEREK
Address 400 NORTH TAMPA STREET
STE 1500
City-State-Zip: TAMPA FL 33602

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: GARY VILJOEN

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date