

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002049

Entity Name: PREFERRED MEAL SYSTEMS, INC.**Current Principal Place of Business:**5240 ST. CHARLES ROAD
BERKELEY, IL 60163**Current Mailing Address:**5240 ST. CHARLES ROAD
BERKELEY, IL 60163**FEI Number: 36-2664596****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33329 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	CEO
Name	CHIVARI, GEORGE
Address	5240 ST. CHARLES ROAD
City-State-Zip:	BERKELEY IL 60163
Title	D
Name	BISTRITZKY, JOSEPH
Address	5600 1ST AVENUE, BLDG C
City-State-Zip:	BROOKLYN NY 11220
Title	VP
Name	GOLDFARB, DAVID
Address	5240 ST CHARLES ROAD
City-State-Zip:	BERKELEY IL 60163

Title	D
Name	REICHMAN, HARRY
Address	5600 1ST AVENUE, BLDG C
City-State-Zip:	BROOKLYN NY 11220
Title	CFO
Name	TILLMAN, PATRICE
Address	5240 ST. CHARLES ROAD
City-State-Zip:	BERKELEY IL 60163

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: PATRICE TILLMAN**CFO****01/20/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date