

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004076

Entity Name: BLACKSTONE FOOD SERVICES, CO.

Current Principal Place of Business:

11726 SAN VICENTE BLVD
SUITE 550
LOS ANGELES, CA 90049

Current Mailing Address:

11726 SAN VICENTE BLVD
SUITE 550
LOS ANGELES, CA 90049 US

FEI Number: 95-4459467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 SECRETARY, CEO
Name BLACKSTONE, RONALD JOSEPH
Address 11726 SAN VICENTE BLVD
SUITE 550
City-State-Zip: LOS ANGELES CA 90049

Title DIRECTOR
Name CORYDON, JAMES
Address 11726 SAN VICENTE BLVD
SUITE 550
City-State-Zip: LOS ANGELES CA 90049

Title CFO
Name MEEK, GARY
Address 11726 SAN VICENTE BLVD
SUITE 550
City-State-Zip: LOS ANGELES CA 90049

Title COO
Name ROBINSON, MIKE
Address 11726 SAN VICENTE BLVD
SUITE 550
City-State-Zip: LOS ANGELES CA 90049

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: RONALD JOSEPH BLACKSTONE

CEO

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date