2013 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

FEI Number: 95-4459467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 29, 2013

Secretary of State

CC8898853593

Officer/Director Detail:

Title PS

Name BLACKSTONE, RONALD J

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 BLACKSTONE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2013 Date