2018 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

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

Officer/Director Detail :

	Title	SECRETARY, CEO	Title	DIRECTOR
	Name	BLACKSTONE, RONALD JOSEPH	Name	CORYDON, JAMES
	Address	11726 SAN VICENTE BLVD SUITE 550	Address	11726 SAN VICENTE BLVD SUITE 550
	City-State-Zip:	LOS ANGELES CA 90049	City-State-Zip:	LOS ANGELES CA 90049
	Title	CFO	Title	COO
	Name	MEEK, GARY	Name	ROBINSON, MIKE
	Address	11726 SAN VICENTE BLVD SUITE 550	Address	11726 SAN VICENTE BLVD SUITE 550
	City-State-Zip:	LOS ANGELES CA 90049	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

CHIEF EXECUTIVE OFFICER 04/10/2018

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No