

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006519

Entity Name: OVATIONS FOOD SERVICES, INC.

Current Principal Place of Business:

18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549

Current Mailing Address:

18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549

FEI Number: 23-3035415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, KENNETH J
18221 US HIGHWAY 41 NORTH
LUTZ, FL 33549 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: KENNETH J. YOUNG

01/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name WEINBERG, PHILIP I
Address 3601 SOUTH BROAD STREET
City-State-Zip: PHILADELPHIA PA 19148

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: PHILIP I. WEINBERG

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date