2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006519

Entity Name: OVATIONS FOOD SERVICES, INC.

Current Principal Place of Business:

3601 S. BROAD STREET PHILADELPHIA. PA 19148

Current Mailing Address:

3601 S. BROAD STREET PHILADELPHIA. PA 19148 US

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 01/06/2015

Electronic Signature of Registered Agent

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

FILED Jan 06, 2015

Secretary of State

CC4074455028

Date