

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005254

Entity Name: FIVE STAR FOOD SERVICE, INC.

Current Principal Place of Business:

6005 CENTURY OAKS DRIVE
STE 100
CHATTANOOGA, TN 37416

Current Mailing Address:

6005 CENTURY OAKS DRIVE
STE 100
CHATTANOOGA, TN 37416 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title DIRECTOR
Name RECHER, ALAN T
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title DIRECTOR
Name BRUTOCAO, BRAD
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title PRESIDENT
Name KENNEDY, RICHARD
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title SECRETARY
Name RUSSELL, PEGGY
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title TREASURER
Name MCLEAN, MIKE
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title DIRECTOR
Name ROTH, JOHN
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title DIRECTOR
Name MAJESKE, MARK
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title DIRECTOR
Name HATHAWAY, JORDAN
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

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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: MIKE MCLEAN

TREASURER

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GILSON, SARA
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416

Title DIRECTOR
Name BELATTI, FRANK
Address 6005 CENTURY OAKS DR STE 100
City-State-Zip: CHATTANOOGA TN 37416