

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005254

Entity Name: FIVE STAR FOOD SERVICE, INC.

Current Principal Place of Business:

412 EAST 10TH STREET
SUITE #108
CHATTANOOGA, TN 37403

Current Mailing Address:

412 EAST 10TH STREET
SUITE #108
CHATTANOOGA, TN 37403 US

FEI Number: 52-2225899

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 PRESIDENT/CEO
Name KENNEDY, RICHARD C.
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title CFO
Name MCLEAN, MIKE
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title SECRETARY
Name RUSSELL, PEGGY
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name RECHER, ALAN T.
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name BRUTOCAO, BRAD
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name ROTH, JOHN
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name HATHAWAY, JORDAN
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name BELATTI, FRANK
Address 412 EAST 10TH STREET
 SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

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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: GLEN BLACK

**CORPORATE
CONTROLLER**

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MAJESKE, MARK
Address 412 EAST 10TH STREET
SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title DIRECTOR
Name GILSON, SARA
Address 412 EAST 10TH STREET
SUITE #108
City-State-Zip: CHATTANOOGA TN 37403

Title CORPORATE CONTROLLER
Name BLACK, GLEN
Address 412 EAST 10TH STREET
SUITE #108
City-State-Zip: CHATTANOOGA TN 37403