

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P06000151064

Entity Name: A-1 RESTAURANT SUPPLY & EQUIPMENT, INC.

Current Principal Place of Business:

14803 PLUMOSA DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

4681 HIGHWAY AVE.
JACKSONVILLE, FL 32254

Current Mailing Address:

14803 PLUMOSA DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

P.O. BOX 6726
JACKSONVILLE, FL 32226

FEI Number: 20-8080531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESMERY, JUDITH C
14803 PLUMOSA DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRESMERY, JUDITH
Address: 14803 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRESMERY, JUDITH C
Address: 14803 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Change (X) Addition
Name: HARGRAVES, JENNIFER C
Address: 2404 GLEN GARDNER DR.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER C. HARGRAVES

VP

06/19/2007

Electronic Signature of Signing Officer or Director

Date