

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 06, 2007
Secretary of State**

DOCUMENT# P96000059096

Entity Name: FOOD MARKETING, INC.

Current Principal Place of Business:

11002 LINDA VISTA LANE
DADE CITY, FL 33525

New Principal Place of Business:

5129 SOUTH LAKE LAND DRIVE
SUITE 4
LAKE LAND, FL 33813

Current Mailing Address:

11002 LINDA VISTA LANE
DADE CITY, FL 33525

New Mailing Address:

5129 SOUTH LAKE LAND DRIVE
SUITE 4
LAKE LAND, FL 33813

FEI Number: 59-3387189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROBERT L JR
11002 LINDA VISTA LANE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BRYANT, ROBERT L JR
5129 SOUTH LAKE LAND DRIVE
SUITE 4
LAKE LAND, FL 33813 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

06/06/2007

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRYANT, BEVERLY B
Address: 11002 LINDA VISTA LANE
City-St-Zip: DADE CITY, FL

Title: MGR () Delete
Name: CROSBY, CHRISTINA B
Address: 11002 LINDA VISTA LANE
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Delete
Name: BRYANT, ROBERT L JR
Address: 11002 LINDA VISTA LANE
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRYANT, BEVERLY B
Address: 11002 LINDA VISTA LANE
City-St-Zip: DADE CITY, FL 33525

Title: MGR (X) Change () Addition
Name: CROSBY, CHRISTINA B
Address: 5451 BLOOMFIELD BLVD
City-St-Zip: LAKE LAND, FL 33810

Title: MGR (X) Change () Addition
Name: BRYANT, ROBERT L JR
Address: 1867 SHERWOOD LAKES BLVD
City-St-Zip: LAKE LAND, FL 33809

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: ROBERT L BRYANT JR

Electronic Signature of Signing Officer or Director

MGR

06/06/2007

Date