2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059096

Entity Name: FOOD MARKETING, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5129 SOUTH LAKELAND DRIVE

SUITE 4

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5129 SOUTH LAKELAND DRIVE SUITE 4 LAKELAND, 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: Name and Address of New Registered Agent:

BRYANT, ROBERT L JR 5129 SOUTH LAKELAND DRIVE SUITE 4 LAKELAND, 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BRYANT, BEVERLY B Address: 11002 LINDA VISTA LANE City-St-Zip: DADE CITY, FL 33525

Title: MGR

Name: CROSBY, CHRISTINA B Address: 5451 BLOOMFIELD BLVD City-St-Zip: LAKELAND, FL 33810

Title: CFO

Name: BRYANT, ROBERT L JR Address: 1867 SHERWOOD LAKES BLVD

City-St-Zip: LAKELAND, FL 33809

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: ROBERT L. BRYANT JR. CFO 01/11/2011