

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68010

Entity Name: FOOD SUPPLY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3100 S RIDGEWOOD AVE
UNIT 100
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3100 S RIDGEWOOD AVE
UNIT 100
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3075766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SACKS, DAVID
Address: 9 BROAD WATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: SOUSA, JAMES
Address: 2453 AVOCADO DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: P () Delete
Name: MOTZEL, STEPHEN
Address: 16 WINCHESTER
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: MATHENY, CHARLES
Address: 1143 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SACKS, DAVID
Address: 14 BROAD WATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MOTZEL, STEPHEN
Address: 14 WINCHESTER
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SOUSA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date