

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68010

Entity Name: FOOD SUPPLY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3100 S RIDGEWOOD AVE
SUITE 100
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3100 S RIDGEWOOD AVE
SUITE 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:

ROSE, JAMES L ESQ.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: CEO
Name: SACKS, DAVID
Address: 14 BROAD WATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: SOUSA, JAMES
Address: 2453 AVOCADO DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: P
Name: MOTZEL, STEPHEN
Address: 14 WINCHESTER
City-St-Zip: ORMOND BEACH, FL 32174

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

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: JAMES SOUSA

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date