2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 19, 2010 **DOCUMENT# 741659** Secretary of State

Entity Name: VENICE AREA MOBILE MEALS, INC.

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

920 TAMIAMI TRAIL SOUTH VENICE, FL 34285

Current Mailing Address: New Mailing Address:

920 TAMIAMI TRAIL SOUTH VENICE, FL 34285

FEI Number: 59-1805535 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:

PETERSON, JAMES F EUBANKS, SHERRY K 121 CALA COURT 1426 GLENEAGLES DRIVE VENICE, FL 34292 VENICE, FL 34292

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: SHERRY K EUBANKS 12/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

NICHOLSON, ROBERT J Name: Address: 920 S TAMIAMI TR #352 City-St-Zip: VENICE, FL 34285

Title:

Name: EUBANKS, SHERRY K Address: 1426 GLENEAGLES DR City-St-Zip: VENICE, FL 34292

Title: **TREA**

WILSON, RICHARD T Name: Address: 1632 VALLEY DRIVE City-St-Zip: VENICE, FL 34292

Title: CEO

Name: WAITES, GERALD W 157 E. TAMPA AVE #707 Address: City-St-Zip: VENICE, FL 34285

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY K EUBANKS VΡ 12/19/2010