

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003023

Entity Name: FLYING FOOD FARE, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

212 N. SANGAMON, STE. 1A
CHICAGO, IL

New Principal Place of Business:

212 N. SANGAMON, SUITE 1A
CHICAGO, IL 60607 US

Current Mailing Address:

212 N. SANGAMON, STE. 1A
CHICAGO, IL

New Mailing Address:

5575 S. ARCHER AVENUE
CHICAGO, IL 60638 US

FEI Number: 36-3233324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DPST () Delete
Name: GIN, SUE LING
Address: 212 N. SANGAMON, STE. 1A
City-St-Zip: CHICAGO, IL 60607

Title: CFO () Delete
Name: COTTON, DAVID L
Address: 212 N SANGAMON
City-St-Zip: CHICAGO, IL 60607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIN, SUE L MS
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: CFO (X) Change () Addition
Name: COTTON, DAVID L MR
Address: 212 N SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: TREA () Change (X) Addition
Name: RIEGLER, LEE E MR
Address: 5575 S. ARCHER AVENUE
City-St-Zip: CHICAGO, IL 60638 US

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: LEE E. RIEGLER

TREA

02/15/2008

Electronic Signature of Signing Officer or Director

Date