

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003023

Entity Name: FLYING FOOD FARE, INC.

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

5575 S. ARCHER AVENUE  
CHICAGO, IL 60638 US

**New Mailing Address:**

FEI Number: 36-3233324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DPST  
Name: GIN, SUE L MS  
Address: 212 N. SANGAMON, SUITE 1A  
City-St-Zip: CHICAGO, IL 60607 US

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

Title: VP  
Name: FAY, FRANK MR  
Address: 5575 S. ARCHER AVENUE  
City-St-Zip: CHICAGO, IL 60638 US

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: FRANK FAY

VP

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date