2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 Al Secretary of State DOCUMENT # F63705 1. Entity Name FOOD ETC., INC. Principal Place of Business Mailing Address 4553 SUMMIT BLVD. 4553 SUMMIT BLVD. WEST PALM BCH., FL 33415 WEST PALM BCH., FL 33415 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2155209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, BRUCE C., JR DO NOT WRITE 157 LUCINA DR. HYPOLUXO, FL 33462 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLOWER, RUSSELL S NAME 6119 SEVEN SPRINGS BLVD. STREET ADDRESS 000000776124 01/09/08-80013-001 150.00 CITY - ST - ZIP LAKE WORTH, FL 33463 TITLE MOORE, BRUCE C JR NAME STREET ADDRESS 157 LUCINA DR. CITY-ST-ZIP HYPOLUXO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN

BRUCE C MOORE, JR

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