2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# F63705

Entity Name: FOOD ETC., INC.

Current Principal Place of Business:

4553 SUMMIT BLVD.
WEST PALM BCH., FL 33415

New Principal Place of Business:

Current Mailing Address:

4553 SUMMIT BLVD.
WEST PALM BCH., FL 33415

New Mailing Address:

FEI Number: 59-2155209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, BRUCE C., JR
157 LUCINA DR.
HYPOLUXO, FL 33462 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: D
Name: FLOWER, RUSSELL S
Address: 6119 SEVEN SPRINGS BLVD.
City-St-Zip: LAKE WORTH, FL 33463

Title: PD
Name: MOORE, BRUCE C JR
Address: 157 LUCINA DR.
City-St-Zip: HYPOLUXO, FL

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: BRUCE C MOORE, JR PRES 01/05/2011

Electronic Signature of Signing Officer or Director Date