

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84014

Entity Name: FOOD & DRINK, INC.

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

13451-16 MCGREGOR BLVD  
FT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

13451-16 MCGREGOR BLVD  
FT MYERS, FL 33919

## New Mailing Address:

FEI Number: 59-2209672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHILLING, MICHAEL L  
13451-16 MCGREGOR BLVD  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

SCHILLING, MICHAEL L  
13451-16 MCGREGOR BLVD  
FT. MYERS, FL 33919 US

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: MICHAEL L. SCHILLING

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
Name: FOSTER, KIPP T  
Address: 128 S SEWALLS PT. RD.  
City-St-Zip: SEWALLS PT., FL 34996 US

Title: TD  
Name: FOSTER, B. JAMES  
Address: 7 TIMOR STREET  
City-St-Zip: SEWALLS PT., FL 34996 US

Title: PD  
Name: ASEN, MATTHEW  
Address: 14781 JOHNATHAN HARBOR DR  
City-St-Zip: FORT MYERS, FL 33908

Title: VD  
Name: SCHILLING, MICHAEL L.  
Address: 13451 MCGREGOR BLVD #16  
City-St-Zip: FT MYERS,, FL 33919 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: MICHAEL L. SCHILLING

RA

01/11/2012

Electronic Signature of Signing Officer or Director

Date