

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005989

FILED
Apr 22, 2008
Secretary of State

Entity Name: VISTA FOOD EXCHANGE, INC.

Current Principal Place of Business:

850 POP TILTON PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

24807 PERMIT WAY
LAND O' LAKES, FL 34639

Current Mailing Address:

B-101 HUNTSPPOINT CO-OP MARKET
BRONX, NY 10474

New Mailing Address:

FEI Number: 11-2518126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILURSO, MIKE
850 POP TILTON PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ACKBAR, SHAHEED
24807 PERMIT WAY
LAND O' LAKES, FL 34639 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: SHAHEED ACKBAR

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PACIFICO, JR, VINCENT L
Address: 83 MICHIGAN AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: DVP () Delete
Name: RYAN, THOMAS
Address: 2172 POE AVENUE
City-St-Zip: EAST MEADOW, NY 11564

Title: DS () Delete
Name: ADELSON, SEYMOUR
Address: 201 E. 79TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN BUTTERFASS

CFO

04/22/2008

Electronic Signature of Signing Officer or Director

Date