

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005989

FILED
Mar 10, 2010
Secretary of State

Entity Name: VISTA FOOD EXCHANGE, INC.

Current Principal Place of Business:

24807 PERMIT WAY
LAND O' LAKES, FL 34639

New Principal Place of Business:

6509 LANDINGS COURT
BOCA RATON, FL 33496

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:

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

Name and Address of New Registered Agent:

ADELSON, SEYMOUR
6509 LANDINGS COURT
BOCA RATON, FL 33496 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: SEYMOUR ADELSON

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DS
Name: ADELSON, SEYMOUR
Address: 6509 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

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: ALAN BUTTERFASS

CFO

03/10/2010

Electronic Signature of Signing Officer or Director

Date