2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005989

Entity Name: VISTA FOOD EXCHANGE, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6509 LANDINGS COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 04/05/2011