

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01608

FILED
Mar 29, 2008
Secretary of State

Entity Name: FAMIDA CORPORATION

Current Principal Place of Business:

700 LOUISIANA
STE 3600
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

700 LOUISIANA
SUITE 3600
HOUSTON, TX 770022730 US

New Mailing Address:

700 LOUISIANA
STE 3600
HOUSTON, TX 77002

FEI Number: 58-1494429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L.
100 2ND AVENUE SOUTH, SUITE 1202
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KATZ, M MARVIN,
Address: 700 LOUISIANA, SUITE 3600
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. MARVIN KATZ

PST

03/29/2008

Electronic Signature of Signing Officer or Director

Date