2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01608

Entity Name: FAMIDA CORPORATION

FILED Jan 07, 2010 Secretary of State

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

700 LOUISIANA STE 3600 HOUSTON, TX 77002

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: KATZ, M MARVIN

Address: 700 LOUISIANA, SUITE 3600 City-St-Zip: HOUSTON, TX 77002

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: M MARVIN KATZ PST 01/07/2010