

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59323

Entity Name: OMEGA FOODS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2845 GARDEN ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6466
TITUSVILLE, FL 32782 US

New Mailing Address:

POST OFFICE BOX 1629
TITUSVILLE, FL 32781 US

FEI Number: 59-2325476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILTSOPOULOS, NICK
2845 GARDEN STREET
TITUSVILLE, FL 32796 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: PD () Delete
Name: ILTSOPOULOS, NICHOLA, S P
Address: P.O. BOX 6466
City-St-Zip: TITUSVILLE, FL 32782 US

Title: VP (X) Delete
Name: SMITH, BING
Address: P.O. BOX 6466
City-St-Zip: TITUSVILLE, FL 32782 US

Title: S (X) Delete
Name: SMITH, CODY
Address: P.O. BOX 6466
City-St-Zip: TITUSVILLE, FL 32782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ILTSOPOULOS, NICHOLA, S P
Address: P.O. BOX 1629
City-St-Zip: TITUSVILLE, FL 32781 US

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: NICK ILTSOPOULOS

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date