

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72611

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: OERTHER FOODS, INC.

## Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TR.  
SUITE 400A  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

6220 S. ORANGE BLOSSOM TR.  
SUITE 400A  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-2391790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNHAM, ANTHONY S CFO  
6220 S. ORANGE BLOSSOM TRL  
STE 400A  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

OERTHER, GARY CEO  
6220 S. ORANGE BLOSSOM TRL  
STE 400A  
ORLANDO, FL 32809 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: GARY OERTHER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OERTHER, GARY  
Address: 9326 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL

Title: P ( ) Delete  
Name: OERTHER, JEAN  
Address: 9326 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: OERTHER, GARY  
Address: 9326 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change ( ) Addition  
Name: OERTHER, JEAN  
Address: 9326 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Change (X) Addition  
Name: OERTHER, GREGG  
Address: 6220 S. ORANGE BLOSSOM TRAIL SUITE 400-A  
City-St-Zip: ORLANDO, FL 32809

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: GARY OERTHER

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date