

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51422

Entity Name: FOOD PARADE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

15400 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

15400 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2600291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMISH, ROBERT F PRES
15400 AVIATION LOOP DR.
BROOKSVILLE, FL 34604 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: PV () Delete
Name: BEAMISH, ROBERT
Address: 9466 BAYSIDE CT
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: BEAMISH, ROBERT K
Address: 10563 CHALMER STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEAMISH, ROBERT K
Address: 12450 CENTENNIAL ST
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT F BEAMISH

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date