

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79874

Entity Name: PLANT FOODS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5051 41ST ST
VERO BEACH, FL 329671902

New Principal Place of Business:

Current Mailing Address:

5051 41ST ST
VERO BEACH, FL 329671902

New Mailing Address:

FEI Number: 59-2588276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, EDWARD J.
9110 44TH AVE
VERO BEACH, FL 32960 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: D () Delete
Name: GEARY, DAVID
Address: 6655 53RD ST
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: CONNELLY, MJ
Address: 9110 44TH AVE
City-St-Zip: WABASSO, FL 32970

Title: P () Delete
Name: GEARY III, ROBERT
Address: 6655 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: GREARY, EDWARD
Address: PO BOX 560
City-St-Zip: FORT PIERCE, FL 34948

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GEARY, DAVID
Address: 6655 53RD ST
City-St-Zip: VERO BEACH, FL 32967

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

Title: P (X) Change () Addition
Name: GEARY III, ROBERT
Address: 6645 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: GEARY, EDWARD
Address: PO BOX 560
City-St-Zip: FORT PIERCE, FL 34948

Title: D () Change (X) Addition
Name: GEARY, ROBERT J JR
Address: 6655 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

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 GEARY III

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date