

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89387

FILED
Feb 18, 2009
Secretary of State

Entity Name: FOOD TECHNOLOGY SERVICE, INC.

Current Principal Place of Business:

502 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

502 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2618503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. SCHIFINO
201 N. FRANKLIN STREET
SUITE 2700
TAMPA, FL 336025143 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: PCEO () Delete
Name: HUNTER, RICHARD G
Address: 502 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: BELL, SAMUEL P
Address: 1298 MILLSTREAM
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: THOMAS, RONALD L
Address: 103 SEDGEFIELD DRIVE
City-St-Zip: CLEMSON, SC 29631

Title: D () Delete
Name: SINNOTT, JOHN T
Address: 2 COLUMBIA DR, RM 8318
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: NICHOLDS, DAVID
Address: 447 MARCH RD
City-St-Zip: KANATA ONTARIO, CA K2K1XB

Title: D () Delete
Name: CORLEY, JOHN
Address: 447 MARCH RD
City-St-Zip: KANATA ONTARIO, CA K2K1XB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SINNOTT, JOHN T
Address: 2 COLUMBIA DR, RM G-318
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: NICHOLDS, DAVID
Address: 112-75 SONGHEES ROAD
City-St-Zip: VICTORIA, BC V9A7M5

Title: D (X) Change () Addition
Name: CORLEY, JOHN
Address: 3590 RIVERGATE WAY, UNIT 1305
City-St-Zip: OTTAWA ONTARIO, CA K1V1V6

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: RICHARD G HUNTER

PCEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date

H89387

2-18-09



502 Prairie Mine Rd., Mulberry FL 33860 • Office 863.425.0039 • Fax 863.425.5526

TO: Sean Toner
FAX: (850)245-6017

FROM: Dana Carpenter

SUBJECT: Document #H89387

FOOD TECHNOLOGY SERVICE, INC.
ADDITIONAL DIRECTOR TO BE ADDED
ON ANNUAL REPORT FOR 2009
FILED ON 2-18-09

Gary Lifshin (Director)
10100 Cleghorn Drive
San Antonio, FL 33576