2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89387

FILED Mar 26, 2010 Secretary of State

Entity Name: FOOD TECHNOLOGY SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

502 PRAIRIE MINE ROAD MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

502 PRAIRIE MINE ROAD MULBERRY, FL 33860 US

FEI Number: 59-2618503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM J. SCHIFINO 201 N. FRANKLIN STREET SUITE 2700 TAMPA, FL 336025143 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: HUNTER, RICHARD G Address: 502 PRAIRIE MINE ROAD City-St-Zip: MULBERRY, FL 33860

Title: [

 Name:
 BELL, SAMUEL P

 Address:
 1298 MILLSTREAM

 City-St-Zip:
 TALLAHASSEE, FL
 32312

Title:

Name: THOMAS, RONALD L Address: 103 SEDGEFIELD DRIVE City-St-Zip: CLEMSON, SC 29631

Title: [

Name: SINNOTT, JOHN T

Address: 2 COLUMBIA DR, RM G-318

City-St-Zip: TAMPA, FL 33606

Title:

 Name:
 NICHOLDS, DAVID

 Address:
 112-75 SONGHEES ROAD

 City-St-Zip:
 VICTORIA, BC V9A7M5

Title: D

Name: CORLEY, JOHN

Address: 3590 RIVERGATE WAY, UNIT 1305 City-St-Zip: OTTAWA ONTARIA, CA K1V1V6

I hereby 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 all other like empowered.

SIGNATURE: RICHARD G. HUNTER PRES 03/26/2010



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

TO:

Sean Toner

FAX:

(850)245-6017

DATE:

March 26, 2010

FROM: Dana Carpenter

Corporate Secretary

dana@ftsi.us

SUBJECT: Document #H89387 2010 Annual Report

FOOD TECHNOLOGY SERVICE, INC. ADDITIONAL DIRECTOR TO BE ADDED (not enough room on filing document) ON ANNUAL REPORT FOR 2010 FILED ON 3/26/10

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