

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12406

FILED
Jan 26, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL RESTAURANT & HOTEL EXPOSITION, INC.

Current Principal Place of Business:

3348 17TH ST
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

3348 17TH ST
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 59-2746630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDELL, TODD PRES
3348 17TH ST
SARASOTA, FL 34235 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: CD () Delete
Name: MANDELL, SAUL,
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: PD () Delete
Name: MANDELL, TODD PRES
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: TDS () Delete
Name: MANDELL, EVELYN,
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: VD () Delete
Name: MANDELL, BRAD VP
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: SVD () Delete
Name: HOWARD, WENDY SEC
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: MANDELL, SAUL M CHR
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: PRES (X) Change () Addition
Name: MANDELL, TODD PRES
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: TRES (X) Change () Addition
Name: MANDELL, EVELYN E TRES
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: MANDELL, BRAD VP
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: SEC (X) Change () Addition
Name: HOWARD, WENDY SEC
Address: 3348 17TH STREET
City-St-Zip: SARASOTA, FL 34235

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: TODD MANDELL

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date