

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# J18220

Entity Name: HOMETOWN FOOD, INC.

Current Principal Place of Business:

6147 ABSHIER BLVD
BELLEVIEW, FL 34421 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 627
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-2685596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMLAND, DAVID
6147 ABSHER BLVD.
BELLEVIEW, FL 34421 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: PD () Delete
Name: UMLAND, DAVID,
Address: 14590 SE 100TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VTSD () Delete
Name: UMLAND, SHERRI
Address: 14590 SE 100TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID UMLAND

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date