

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74805

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLORIDA FOOD PRODUCTS, INC.

Current Principal Place of Business:

2231 W HWY 44
EUSTIS, FL 32726 US

New Principal Place of Business:

2231 WEST CR 44
EUSTIS, FL 32726 US

Current Mailing Address:

2231 W HWY 44
EUSTIS, FL 32726 US

New Mailing Address:

2231 WEST CR 44
EUSTIS, FL 32726 US

FEI Number: 59-3013598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS H
2231 W HWY 44
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BROWN, THOMAS H
2231 WEST CR 44
EUSTIS, FL 32726 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BROWN, THOMAS H.,
Address: 2231 W HWY 44
City-St-Zip: EUSTIS, FL

Title: PD () Delete
Name: BROWN, JERRY P.,
Address: 2231 W HWY 44
City-St-Zip: EUSTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BROWN, THOMAS H.,
Address: 2231 WEST CR 44
City-St-Zip: EUSTIS, FL 32726 US

Title: PD (X) Change () Addition
Name: BROWN, JERRY P.,
Address: 2231 WEST CR 44
City-St-Zip: EUSTIS, FL 32726 US

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: JERRY BROWN

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date