

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37906

FILED
Jan 19, 2009
Secretary of State

Entity Name: DANIA FOOD SYSTEMS, INC.

Current Principal Place of Business:

113 SW 11TH CT
SUITE C
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

LOVING, JACK R
1323 SE 3RD AVE
FT LADUERDAEL, FL 33316 US

New Mailing Address:

FEI Number: 59-2725057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE 3RD AVE
350 SE 2ND STREET, SUITE 200
FORT LAUDERDALE, FL 33316 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: ASHLIN, DANIEL B.,
Address: 113 S.W. 11TH COURT, SUITE C
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL B. ASHLIN

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date