

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63051

FILED
Apr 24, 2009
Secretary of State

Entity Name: FOOD AMERICS ENTERPRISES, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SEIBOLD ARCADE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SEIBOLD ARCADE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0032448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMANN, GUILLERMO
210-174 STREET
APT. 910
NO. MIAMI BEACH, FL 33160 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: PTD () Delete
Name: HUZENMAN, GREGORIO
Address: 210 174TH STREET, #2219
City-St-Zip: NORTH MIAMI, FL

Title: VPS () Delete
Name: BERMANN, GUILLERMO
Address: 210 174TH STREET, #910
City-St-Zip: NORTH MIAMI, FL

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: GUILLERMO BERMANN

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date