2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004196

Entity Name: FLORIDA ALLIANCE FOR SAFE FOODS, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629 PAYNE PKWY 3327 RAMBLEWOOD CT SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

PO BOX 21511 SARASOTA, FL 34276

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOEHK, JASON A
629 PAYNE PARKWAY
SARASOTA, FL 34237 US
BOEHK, JASON A
3327 RAMBLEWOOD CT
SARASOTA, FL 34237 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: 09/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VT () Delete Title: VT (X) Change () Addition

 Name:
 STEFAN, TONY
 Name:
 STEFAN, TONY

 Address:
 2325 ADMIRAL WAY
 Address:
 3365 RAMBLEWOOD PL

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34237

Title: T () Delete Title: T (X) Change () Addition Name: CRANDELL, JEANETTE Name: MARWEDE, PAMELA

Name: CRANDELL, JEANETTE Name: MARWEDE, PAMELA
Address: 633 AVENIDA DE MAYO Address: 629 PAYNE PARKWAY
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34237

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BOEHK, JASON A
 Name:
 BOEHK, JASON A

 Address:
 629 PAYNE PARKWAY
 Address:
 3327 RAMBLEWOOD CT

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON BOEHK PD 09/07/2005