

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004979

Entity Name: FAIR FOOD AMERICA, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

736 FORESTVIEW DR.
SARASOTA, FL 34232

New Principal Place of Business:

1310 REFLECTIONS WAY
IMMOKALEE, FL 34142

Current Mailing Address:

PO BOX 51482
SARASOTA, FL 34232

New Mailing Address:

1310 REFLECTIONS WAY
IMMOKALEE, FL 34142

FEI Number: 04-3635046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MALONI, DAVID
736 FORESTVIEW DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

NOGAJ, RICHARD J
1310 REFLECTIONS WAY
IMMOKALEE, FL 34142 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: RICHARD J. NOGAJ

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALONI, DAVID
Address: 736 FORESTVIEW DR.
City-St-Zip: SARASOTA, FL 34232

Title: VPD () Delete
Name: NOEM, JOSH
Address: 9649 N. FISKE AVE.
City-St-Zip: PORTLAND, OR 97203

Title: SD () Delete
Name: MALONI, JULIE A
Address: 736 FORESTVIEW DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOGAJ, RICHARD J
Address: 1310 REFLECTIONS WAY
City-St-Zip: IMMOKALEE, FL 34142

Title: VSTD (X) Change () Addition
Name: NOGAJ, FLORENCE A
Address: 1310 REFLECTIONS WAY
City-St-Zip: IMMOKALEE, FL 34142

Title: D (X) Change () Addition
Name: MALONI, DAVID
Address: 736 FORESTVIEW DR.
City-St-Zip: SARASOTA, FL 34232

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLORENCE A. NOGAJ

VSTD

07/16/2007

Electronic Signature of Signing Officer or Director

Date