2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004979

Entity Name: FAIR FOOD AMERICA, INC.

FILED Apr 14, 2011 Secretary of State

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

213 S. WHEATON AVENUE WHEATON, IL 60187

Current Mailing Address: New Mailing Address:

213 S. WHEATON AVENUE WHEATON, IL 60187

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

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

NOGAJ, RICHARD J 8944 CYPRESS PRESERVE PLACE FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NOGAJ, RICHARD J Address: 213 S. WHEATON AVENUE City-St-Zip: WHEATON, IL 60187

Title: VSTD

Name: NOGAJ, FLORENCE A
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: D

Name: PEREZ, STEPHEN

Address: 1305 REFLECTIONS WAY, #5 City-St-Zip: IMMOKALEE, FL 34142

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. NOGAJ PRES 04/14/2011