2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06714

FILED Feb 28, 2010 Secretary of State

Entity Name: FLORIDA FOOD FOR ALL INC.

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

3220 VIRGINIA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3220 VIRGINIA STREET 3109 GRAND AVENUE #491 MIAMI, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 59-2704575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADMAN, HEYWARD A 10821 S,W, 71ST STREET MIAMI, FL 33157 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: BEAL, JEFFREY
Address: 3220 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title:

Name: TANIS, MARTHA Address: 3220 VIRGINIA ST City-St-Zip: MIAMI, FL 33133

Title:

Name: SARRIA, FREDY S Address: 3220 VIRGINIA ST City-St-Zip: MIAMI, FL 33133

Title:

 Name:
 SANDOVAL, FLOR MS

 Address:
 3220 VIRGINIA ST

 City-St-Zip:
 MIAMI, FL 33133

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: JEFFREY BEAL PD 02/28/2010