

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005545

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE FAIR FOOD STANDARDS COUNCIL, INC.

Current Principal Place of Business:

330 S. PINEAPPLE AVE., STE. 201
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

330 S. PINEAPPLE AVE., STE. 201
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2982573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS & HELWIG, P.A.
6700 S FLORIDA AVE SUITE 31
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SAFER ESPINOZA, LAURA HON.
330 S. PINEAPPLE AVE., SUITE 201
SARASOTA, FL 34236 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: LAURA SAFE ESPINOZA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: SAFER ESPINOZA, LAURA HON.
Address: 12747 YACHT CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: REYES, GERARDO CHAIR
Address: 110 SOUTH SND STREET
City-St-Zip: IMMOKALEE, FL 24142 US

Title: D
Name: DAMICO, NOELLE
Address: 100 WITHERSPOON STREET
City-St-Zip: LOUISVILLE, KY 40202 US

Title: D
Name: MASON, PATRICK L PH.D.
Address: FLORIDA STATE, 266 BELLAMY BLDG
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: D
Name: HITOV, STEVEN
Address: 8594 LAVERNE DRIVE
City-St-Zip: ADELPHI, MD 20783 US

Title: D
Name: QUEEN, CHERYL
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217 US

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: LAURA SAFER ESPINOZA

E.D.

03/21/2012

Electronic Signature of Signing Officer or Director

Date