

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048088

Entity Name: GEORGGI'S FOODS, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

3615 S. FLORIDA AVE
950
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3615 S. FLORIDA AVE
950
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3718538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 W LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGGI, PHILLIP
Address: 219 BRANDON TOWN CENTER
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: GEORGGI, AMGAD
Address: 3615 S. FLORIDA AVE #950
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: AMGAD GEORGGI

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date