

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064548

FILED
Mar 23, 2009
Secretary of State

Entity Name: FOOD SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

120 INTERSTATE WEST PARKWAY
SUITE 100
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

120 INTERSTATE WEST PARKWAY
SUITE 100
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 58-2632779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHURMAN, JAMES
Address: 120 INTERSTATE WEST PARKWAY
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VP () Delete
Name: WILLIAMS, JAMES
Address: 120 INTERSTATE WEST PARKWAY
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: ST (X) Delete
Name: HARDIN, JOSEPH
Address: 120 INTERSTATE WEST PARKWAY
City-St-Zip: LITHIA SPRINGS, GA 30122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES F SCHURMAN

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date