

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006175

Entity Name: FOOD FEATURES INTERNATIONAL, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

405 SOUTHERN PECAN CIRCLE
UNIT 205
WINTER GARDEN, FL 34787

New Principal Place of Business:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

405 SOUTHERN PECAN CIRCLE
UNIT 205
WINTER GARDEN, FL 34787

New Mailing Address:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 26-0040195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEELE, LINDA H
405 SOUTHERN PECAN CIRCLE
UNIT 205
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SCHEELE, LINDA H
2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEELE, LINDA H
Address: 14234 SONCO AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEELE, LINDA H
Address: 2010 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA SCHEELE

MGR

02/21/2007

Electronic Signature of Signing Officer or Director

Date