

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120254

Entity Name: FLORIDA FOOD VENTURES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVE
STE 145
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8131 VINELAND AVE
STE 145
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 90-0123929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, DOUGLAS B
13506 SUMMERPORT VILLAGE PKWY
STE 111
ORLANDO, FL 32835 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: PRES () Delete
Name: HOLLIS, TRICIA
Address: 13506 SUMMERPORT VILL PKWY # 111
City-St-Zip: ORLANDO, FL .4786

Title: VP () Delete
Name: HOLLIS, DOUGLAS B
Address: 13506 SUMMERPORT VILL PKWY #111
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLLIS, TRICIA
Address: 13506 SUMMERPORT VILL PKWY # 111
City-St-Zip: ORLANDO, FL .4786

Title: PRES (X) Change () Addition
Name: HOLLIS, DOUGLAS B
Address: 13506 SUMMERPORT VILL PKWY #111
City-St-Zip: WINDERMERE, FL 34786

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: DOUGLAS HOLLIS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date