

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020912

FILED
Feb 26, 2007
Secretary of State

Entity Name: FOOD INFORMATION SERVICES, INC.

Current Principal Place of Business:

1650 NE 26TH STREET
SUITE 101
WILTON MANORS, FL 33305

New Principal Place of Business:

6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1650 NE 26TH STREET
SUITE 101
WILTON MANORS, FL 33305

New Mailing Address:

6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308

FEI Number: 01-0808624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O JR
1650 NE 26TH STREET
SUITE 101
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BIRR, JAMES O JR
6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 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: JAMES O. BIRR, JR.

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAINES, BRIAN W
Address: 701 SE 7TH AVENUE, UNIT 7
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN W. RAINES

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date