

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020912

FILED
Sep 15, 2010
Secretary of State

Entity Name: FOOD INFORMATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1501 N.E. 4TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

1501 N.E. 4TH AVE
FORT LAUDERDALE, FL 33304

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

Name and Address of New Registered Agent:

GALATIS, TED P JR
1501 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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: TED P. GALATIS, JR.

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: TED P. GALATIS JR

RA

09/15/2010

Electronic Signature of Signing Officer or Director

Date