

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031894

Entity Name: FAMILY FOOD 'N FUN, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1964 W. TENNESSEE ST SUITE 5
TALLAHASSEE, FL 32308

New Principal Place of Business:

3413 WESTGROVE
TALLAHASSEE, FL 32312

Current Mailing Address:

400 TRIPP ST
AMERICUS, GA 31709

New Mailing Address:

FEI Number: 20-0809722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISCH, WILLIAM H CPA
6753 THOMASVILLE RD
SUITE 108
TALLAHASSEE, FL 32312 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: WILLIAM H. FISCH

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: CHEOKAS, MICHAEL A
Address: 400 TRIPP ST
City-St-Zip: AMERICUS, GA 31709

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 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: WILLIAM H. FISCH

RA

03/04/2008

Electronic Signature of Signing Officer or Director

Date