

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031894

FILED
May 01, 2010
Secretary of State

Entity Name: FAMILY FOOD 'N FUN, INC.

Current Principal Place of Business:

3413 WESTGROVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MICHAEL A. CHEOKAS

PTSC

05/01/2010

Electronic Signature of Signing Officer or Director

Date