

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110938

Entity Name: FOOD & COMMERCE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

605 THIRD AVENUE
24 FLOOR
NEW YORK, NY 10158

New Principal Place of Business:

605 THIRD AVENUE
24 FLOOR, SUITE 2400
NEW YORK, NY 10158

Current Mailing Address:

605 THIRD AVENUE
24 FLOOR
NEW YORK, NY 10158

New Mailing Address:

605 THIRD AVENUE
24 FLOOR, SUITE 2400
NEW YORK, NY 10158

FEI Number: 22-3736780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD () Delete
Name: BERNHARD, REINHOLD
Address: KLOSTERSTRASSE 11
City-St-Zip: ZWETTL, AT 3910 AT

Title: S () Delete
Name: BUCH, NIKOLAUS
Address: 605 THIRD AVENUE 24FLOOR
City-St-Zip: NEW YORK, NY 10158

Title: S () Delete
Name: ENGELMAYR, MARTINA
Address: KLOSTERSTRASSE 11
City-St-Zip: ZWETTL, AT 3910 AT

Title: T (X) Delete
Name: BERNHARD, IRENE
Address: KLOSTERSTRASSE 11
City-St-Zip: ZWETTL, AT 3910 AT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BERNHARD, IRENE
Address: KLOSTERGASSE 11
City-St-Zip: ZWETTL, AT 3910 AT

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: NIKOLAUS BUCH

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date