2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110938

Entity Name: FOOD & COMMERCE, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

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: PD

Name: BERNHARD, REINHOLD Address: KLOSTERSTRASSE 11 City-St-Zip: ZWETTL, AT 3910 AT

Title: S

Name: BUCH, NIKOLAUS

Address: 605 THIRD AVENUE 24FLOOR City-St-Zip: NEW YORK, NY 10158

Title: 7

Name: BERNHARD, IRENE
Address: KLOSTERGASSE 11
City-St-Zip: ZWETTL, AT 3910 AT

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: NIKOLAUS BUCH S 05/01/2010