

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110938

Entity Name: FOOD & COMMERCE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: T
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

03/30/2011

Electronic Signature of Signing Officer or Director

Date