

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144454

FILED
May 01, 2008
Secretary of State

Entity Name: FAMILY FOOD SERVICE CORPORATION

Current Principal Place of Business:

P O BOX 11965
PENSACOLA, FL 32524

New Principal Place of Business:

5625 DIXIE DR.
STE. 8
PENSACOLA, FL 32503

Current Mailing Address:

P O BOX 11965
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 20-1774042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAS, GREGORY
831 SHADOW RIDGE DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

POMAS, GREGORY
5625 DIXIE DR.
STE. 8
PENSACOLA, FL 32503 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: GREG POMAS

05/01/2008

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: P () Delete
Name: POMAS, GREGORY
Address: P O BOX 11965
City-St-Zip: PENSACOLA, FL 32524

Title: VP () Delete
Name: POMAS, CARON
Address: P O BOX 11965
City-St-Zip: PENSACOLA, FL 32524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARON POMAS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date