

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014637

FILED
Jun 27, 2008
Secretary of State

Entity Name: FOOD 4 LIFE, INC.

Current Principal Place of Business:

14591 SW 38TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

5881 NW 151ST STREET, #206
MIAMI LAKES, FL 33014

Current Mailing Address:

14591 SW 38TH STREET
MIRAMAR, FL 33027

New Mailing Address:

5881 NW 151ST STREET, #206
MIAMI LAKES, FL 33014

FEI Number: 20-2236367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, NADINE
14591 SW 38TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GREENE, NADINE
5881 NW 151ST ST. #206
MIAMI LAKES, FL 33014 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: NADINE GREENE

06/27/2008

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: GREENE, NADINE
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: LOUISIAS, JOSEPH JR.
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Delete
Name: GREENE, MARGARET
Address: 14591 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, NADINE
Address: 5881 NW 151ST STREET, #206
City-St-Zip: MIAMI LAKES, FL 33014

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: NADINE GREENE

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date