2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120253

Entity Name: FLAMINGO FOODS INC.

FILED Apr 26, 2010 Secretary of State

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

104 S. BUCKNER AVE.

EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

340 WATERLEAF CT P.O. BOX 245

MARCO ISLAND, FL 34145 EVERGLADES CITY, FL 34139

FEI Number: 20-3396322 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:

KNAUERHASE, GEROLD 463 ECHO CIR.

MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANDREAS, GENGENBACH

Address: P.O. BOX 245

City-St-Zip: EVERGLADES CITY, FL 34139 US

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: ANDREAS GENGENBACH P 04/26/2010