

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166905

Entity Name: FAMILY FOODS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

802 EAST NORTHPARK STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

802 EAST NORTHPARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-4100340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUEQAB, NASER
150 SW 196TH TERRACE
OKEECHOBEE, FL 34974 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: P () Delete
Name: ABUEQAB, NASER A
Address: 150 SW 196TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Delete
Name: ABUOQAB, OQAB
Address: 6821 LAKE DEVON RD.
City-St-Zip: FT. MYERS, FL 33908 US

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: NASER ABUEQAB

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date