

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066236

FILED
Apr 30, 2007
Secretary of State

Entity Name: FORT MYERS FOOD & DRINKS, CO.

Current Principal Place of Business:

5205 SUNSET COURT
CAPE CORAL, FL 32904

New Principal Place of Business:

2206 BAY ST.
FORT MYERS, FL 33901

Current Mailing Address:

5205 SUNSET COURT
CAPE CORAL, FL 32904

New Mailing Address:

5205 SUNSET COURT
CAPE CORAL, FL 33904

FEI Number: 22-3931068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEANE, BRYAN
Address: 5205 SUNSET COURT
City-St-Zip: CAPE CORAL, FL 32904

Title: VT () Delete
Name: CONNER, DOUGLAS
Address: 5205 SUNSET COURT
City-St-Zip: CAPE CORAL, FL 32904

Title: S () Delete
Name: KEANE, RHONDA
Address: 5205 SUNSET COURT
City-St-Zip: CAPE CORAL, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEANE, BRYAN
Address: 5205 SUNSET COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: KEANE, RHONDA
Address: 5205 SUNSET COURT
City-St-Zip: CAPE CORAL, FL 33904

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: RHONDA KEANE

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date