2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT # P06000079511** 1. Entity Name 03-26-2007 90060 002 ***150.00 FOOD'S UP INC. Principal Place of Business Mailing Address 1765 27 AVE. 1765 27 AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32960 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1966 966 01032007 CR2E034 (12/06) Food's City & State Applied For 4. FEI Number <u>14-1966038</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, MARIA Street Address (P.O. Box Number is Not Acceptable) 1765 27 AVE. VERO BEACH, FL 32950 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Maria Foster FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Change ☐ Delete TITLE FOSTER, FOSTER NAME NAME 1765 27 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32950 CITY-ST-ZIP T/S Delete TITLE ☐ Change ☐ Addition FOSTER, MARIA NAME NAME STREET ADDRESS 1765 27 AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, MARIA NAME NAME 1765 27 AVE. STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΠΙΕ ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED