

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085795

FILED
Feb 24, 2008
Secretary of State

Entity Name: FOOD & BEVERAGE STRATEGIES, INC.

Current Principal Place of Business:

737 MAIN STREET
SUITE 201
SAFETY HARBOR, FL 34695

New Principal Place of Business:

5445 RICHEY DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

737 MAIN STREET
SUITE 201
SAFETY HARBOR, FL 34695

New Mailing Address:

5445 RICHEY DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 20-5115415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTKO, LOUIS A
737 MAIN STREET
SUITE 201
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MOTKO, LOUIS A
5445 RICHEY DRIVE
NEW PORT RICHEY, FL 34652 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: LOUIS A MOTKO

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOTKO, LOUIS A
Address: 737 MAIN STREET, SUITE 201
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SECR () Delete
Name: MOTKO, LOUIS A
Address: 737 MAIN STREET, SUITE 201
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TRES () Delete
Name: MOTKO, LOUIS A
Address: 737 MAIN STREET, SUITE 201
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOTKO, LOUIS A
Address: 5445 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SECR (X) Change () Addition
Name: MOTKO, LOUIS A
Address: 5445 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TRES (X) Change () Addition
Name: MOTKO, LOUIS A
Address: 5445 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LOUIS A MOTKO

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date