

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064279

Entity Name: FUN 'N FOOD, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

2727 N. ATLANTIC AVE.  
UNIT #308  
DAYTONA BEACH, FL 32118 US

## New Principal Place of Business:

## Current Mailing Address:

2727 N. ATLANTIC AVE.  
UNIT #308  
DAYTONA BEACH, FL 32118 US

## New Mailing Address:

FEI Number: 26-0273225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MISTRY, SAROSH T  
2727 NORTH ATLANTIC AVE  
UNIT #308  
DAYTONA BEACH, FL 32118 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: P D ( ) Delete  
Name: MISTRY, SAROSH  
Address: 2727 NORTH ATLANTIC AVE. UNIT #308  
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP D ( ) Delete  
Name: MISTRY, KIMBERLY  
Address: 2727 NORTH ATLANTIC AVE. UNIT #308  
City-St-Zip: DAYTONA BEACH, FL 32118 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: KIMBERLY S. MISTRY

VP D

04/23/2008

Electronic Signature of Signing Officer or Director

Date