

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000009556

Entity Name: SMART CHOICE FOODS, INC.

**FILED**  
**Jun 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

105 MARSH REED LANE  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 MARSH REED LANE  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

FEI Number: 26-1858685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOYLE, WILLIAM E ESQUIRE  
2121 CORPORATE SQUARE BOULEVARD  
SUITE 124  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

ALOIA, MATTHEW D  
105 MARSH REED LANE  
PONTE VEDRA BEACH, FL 32082 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: MATTHEW ALOIA

06/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALOIA, MATTHEW D  
Address: 105 MARSH REED LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW ALOIA

CEO

06/14/2010

Electronic Signature of Signing Officer or Director

Date