

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028757

FILED
Jun 16, 2009
Secretary of State

Entity Name: DOMAIN FOOD & SPIRITS, INC.

Current Principal Place of Business:

5501 SHORE BLVD SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5501 SHORE BLVD SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-2203616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAI, JANICE L
2900 60TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MORRIS, FRAN A
4401 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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: FRAN A MORRIS

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAI, JANICE L
Address: 2900 60TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: VP () Delete
Name: MORRIS, FRANCES A
Address: 4401 37TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: FRAN A MORRIS

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date