

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048872

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: GIBSON FOOD'S INCORPORATED

## Current Principal Place of Business:

9005 MARLEE ROAD  
JACKSONVILLE, FL 32222

## New Principal Place of Business:

850 TELEVAST RD  
SARASOTA, FL 34260

## Current Mailing Address:

9005 MARLEE ROAD  
JACKSONVILLE, FL 32222

## New Mailing Address:

FEI Number: 51-0676991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, SHANE  
9005 MARLEE ROAD  
JACKSONVILLE, FL 32222 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: CEO ( ) Delete  
Name: GIBSON, SHANE OWNER  
Address: 9005 MARLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBSON, SHANE  
Address: 9005 MARLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32222

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: SHANE GIBSON

P

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date