

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061577

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALL IN FOOD & BEVERAGE CORPORATION

Current Principal Place of Business:

1911 SE 20TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

2206 BAY STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

1911 SE 20TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

2206 BAY STREET
FORT MYERS, FL 33901 US

FEI Number: 26-2899601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFERMAN, KEVIN
1911 SE 20TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LYONS, DANIELLE P MGR
1687 N. FLOSSMOOR RD.
FORT MYERS, FL 33919 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: DANIELLE LYONS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OFFERMAN, KEVIN
Address: 1911 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: DVS () Delete
Name: HUNLEY, DICKSON JR
Address: 12919 IONA RD
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OFFERMAN, KEVIN
Address: 1911 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DVS (X) Change () Addition
Name: HUNLEY, DICKSON JR
Address: 3641 WINKLER AVE. EXT. #1815
City-St-Zip: FT MYERS, FL 33916 US

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: KEVIN W. OFFERMAN

DPT

04/22/2009

Electronic Signature of Signing Officer or Director

Date