2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077475

Entity Name: ISLAND FOOD GROUP, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
	TER LILY COUF	RT		
APT. 702 FORT MY	ERS, FL 33919	9		
	Mailing Addres		New Mailing Addres	s.
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	TER LILY COUF	₹T		
APT. 702 FORT MY	ERS, FL 33919)		
	r: 30-0500715	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address o	of New Registered Agent:
CAPE CO	47TH STREET PRAL, FL 33904	US		
	e named entity see of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both
				a ombo or rogiotoroa agont, or both,
SIGNATU				a cinec of regions on agent, or actin,
SIGNATU	RE:	ic Signature of Registered A	gent	Date
	RE:Electron	ic Signature of Registered A	gent	
Election Ca	RE:Electron	g Trust Fund Contribution ().	-	
Election Ca	RE: Electron mpaign Financing S AND DIREC P () DEGENNARO, 1 P.O. BOX 808	TORS: Delete	-	Date
Election Ca OFFICER Title: Name: Address:	Electron mpaign Financing S AND DIREC P () DEGENNARO, I P.O. BOX 808 NORTHEAST H. VP () DEGENNARO, I DEGENNARO, I	TORS: Delete ROBERT ARBOR, ME 04662 Delete FRANK ILY COURT, APT. 702	ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS

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: ROBERT DEGENNARO PRES 01/27/2009