

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081044

Entity Name: FOOD 4 LOVE, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

2000 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2000 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-3319272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
6550 NORTH FEDERAL HIGHWAY
SUITE 220
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAMBERT, BARBARA
3870 AMALFI DRIVE
HOLLYWOOD, FL 33021 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: BARBARA LAMBERT

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOBLER, SERGEY
Address: 2000 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: SERGEY KNOBLER

PD

06/21/2011

Electronic Signature of Signing Officer or Director

Date