

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089251

Entity Name: A & D FOOD INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

15501 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

New Principal Place of Business:

3691 EVANS AVENUE
202-03
FORT MYERS, FL 33901 US

Current Mailing Address:

15501 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

New Mailing Address:

3691 EVANS AVENUE
202-03
FORT MYERS, FL 33901 US

FEI Number: 90-0441523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAWAITI, ZIAD M
3220 COTTONWOOD BEND
603
FORT MYERS, FL 33095 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: ZIAD M. SAWAITI

06/26/2009

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: PSD () Delete
Name: SAWAITI, ZIAD
Address: 15501 SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAWAITI, ZIAD
Address: 3220 COTTONWOOD BEND #603
City-St-Zip: FORT MYERS, FL 33095 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: ZIAD M. SAWAITI

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date