

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022089

FILED
Feb 17, 2010
Secretary of State

Entity Name: NATIONAL FOOD ALLIANCE CORP

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4415702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIC CONSULTANTS GROUP INC.
779 SW 7TH TERRACE
FLORIDA CITY, FL 33034 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: PRES
Name: LEWIS, STEVE JR
Address: 600 EXECUTIVE CENTER DRIVE, STE 208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: WIEGER, MARK T
Address: PO BOX 3093
City-St-Zip: GRESHAM, OR 97030

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: MARK T WIEGER

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date