

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028753

FILED
May 06, 2010
Secretary of State

Entity Name: FOOD CELLARS, INC.

Current Principal Place of Business:

8323 NW 80TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8323 NW 80TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-4569054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVADAS, JUDY
8323 NW 80TH STREET
TAMARAC, FL 33321 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

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: P
Name: LIVADAS, JUDY
Address: 8323 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: BONDE, DEBBIE
Address: 2710 RIVERSIDE DR #103
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUDY LIVADAS

PRES

05/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date