

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031270

FILED
Apr 16, 2012
Secretary of State

Entity Name: FUN & FOOD MANAGEMENT, INC.

Current Principal Place of Business:

442 WEST KENNEDY BOULEVARD
SUITE 180
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10306
TAMPA, FL 33679

New Mailing Address:

FEI Number: 45-1558882

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:

HUSBY, ERIC O
2001 W CLEVELAND STREET
TAMPA, FL 33606 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: S/ ERIC O. HUSBY

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHEATHAM, JAMES E
Address: 442 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: JAMES E CHEATHAM

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date