

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16305

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: FOOD GROUP, INC.

**Current Principal Place of Business:**

14497 N. DALE MABRY, STE 220  
TAMPA, FL 33618

**New Principal Place of Business:**

14499 N. DALE MABRY, STE 130-S  
TAMPA, FL 33618

**Current Mailing Address:**

C/O WPP GROUP USA, INC  
125 PARK AVE., 4TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 13-2653267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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: P  
Name: COTTER, MARK  
Address: 14499 N. DALE MABRY, STE 130-S  
City-St-Zip: TAMPA, FL 33618

Title: AT  
Name: LOBENE, TOM  
Address: 125 PARK AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: CFO  
Name: TOUSIGNANT, NORMAN  
Address: 14499 N. DALE MABRY, STE 130-S  
City-St-Zip: TAMPA, FL 33618

Title: SVP  
Name: NEUMAN, THOMAS O  
Address: 125 PARK AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: HOWE, MARY ELLEN  
Address: 125 PARK AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: S  
Name: FAREWELL, KEVIN  
Address: 125 PARK AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

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: THOMAS O. NEUMAN

SVP

01/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date