

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16305

Entity Name: FOOD GROUP, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O WPP, 100 PARK AVE
4TH FL.
NEW YORK, NY 10017

Current Mailing Address:

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

New Mailing Address:

C/O WPP, 100 PARK AVE
4TH FL.
NEW YORK, NY 10017

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: COTTER, MARK
Address: 14499 N. DALE MABRY, STE 130-S
City-St-Zip: TAMPA, FL 33618

Title: AT
Name: LOBENE, TOM
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

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

Title: SVPD
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: HOWE, MARY ELLEN
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: FAREWELL, KEVIN
Address: C/O WPP, 100 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

SVPD

02/07/2011

Electronic Signature of Signing Officer or Director

Date