

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36002

FILED
Mar 24, 2009
Secretary of State

Entity Name: GALAXY NUTRITIONAL FOODS, INC.

Current Principal Place of Business:

5955 TG LEE BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

6280 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

Current Mailing Address:

5955 TG LEE BLVD
ORLANDO, FL 32822 US

New Mailing Address:

6280 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

FEI Number: 25-1391475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNARI, SALVATORE
5955 TG LEE BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FURNARI, SALVATORE
6280 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: FURNARI, SALVATORE MR
Address: 5955 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: MOHEL, ROBERT MR
Address: 5955 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: CEOD () Delete
Name: BROLL, MICHAEL E
Address: 5955 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: DC () Delete
Name: LIPKA, DAVID MR
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: JUNSBERGER, PETER MR
Address: 5955 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32822 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FURNARI, SALVATORE J MR
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change () Addition
Name: MOHEL, ROBERT S MR
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: CEOD (X) Change () Addition
Name: BROLL, MICHAEL E
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: DC (X) Change () Addition
Name: LIPKA, DAVID H MR
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change () Addition
Name: JUNSBERGER, PETER J MR
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Change (X) Addition
Name: KRIEGER, TIMOTHY S MR.
Address: 6280 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALVATORE J. FURNARI

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date