

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008817

Entity Name: FOOD HOST CORPORATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

945 E. HATHAWAY AVE
BRONSON, FL 32621

New Principal Place of Business:

41 SE 967TH STREET
OLD TOWN, FL 32680

Current Mailing Address:

P.O. BOX 103
BRONSON, FL 32621

New Mailing Address:

41 SE 967TH STREET
OLD TOWN, FL 32680

FEI Number: 59-3373349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMIE
945 HATHAWAY AVE
BOX 103
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

GRIFFIN, JAMIE
41 SE 967TH STREET
OLD TOWN, FL 32680 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: JAMIE GRIFFIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRIFFIN, JAMIE
Address: 41 SE 967TH STREET
City-St-Zip: OLD TOWN, FL 32680

Title: S
Name: BLAIR, ROSEMARIE
Address: 41 SE 967TH STREET
City-St-Zip: OLD TOWN, FL 32680

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: JAMIE GRIFFIN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date