

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060167

Entity Name: FUN TIMES FOOD, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1217 S.W. 4TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

4135 DR. MLKING JR. BLVD.
FT. MYERS, FL 33916

Current Mailing Address:

1217 S.W. 4TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0516860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILS, NORINE S
1217 S.W. 4TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SEILS, NORRINE S
1217 S.W. 4TH PLACE
CAPE CORAL, FL 33991 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: NORRINE S. SEILS

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEILS, NORRINE
Address: 1217 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORRINE S. SEILS

PSTD

03/28/2009

Electronic Signature of Signing Officer or Director

Date