

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092269

FILED
Mar 24, 2009
Secretary of State

Entity Name: CABBAGE PATCH FOOD INC.

Current Principal Place of Business:

2000 ROYAL MARCO WAY
308
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

20 MARCO LAKE DRIVE SUITE #8
MARCO ISLAND, FL 34145

New Mailing Address:

P.O.BOX 1995
MARCO ISLAND, FL 34146

FEI Number: 65-0544189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, TREVOR E
2000 ROYAL MARCO WAY
308
MARCO ISLAND, FL 34145 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 () Delete
Name: WHITLEY, TREVOR E
Address: 931 SCOTT DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: WHITLEY, RITA
Address: 2000 ROYAL MARCO WAY #308
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITLEY, TREVOR E
Address: 2000 ROYAL MARCO WAY #308
City-St-Zip: MARCO ISLAND, FL 34145

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: TREVOR E. WHITLEY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date