

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096818

Entity Name: FOOD & FUN, INC.

FILED
May 07, 2011
Secretary of State

Current Principal Place of Business:

4438 LAFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

4286 LAFAYETTE ST
MARIANNA, FL 32446

Current Mailing Address:

4438 LAFAYETTE ST
MARIANNA, FL 32446

New Mailing Address:

4286 LAFAYETTE ST
MARIANNA, FL 32446

FEI Number: 59-3353227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, ALLEN D
4438 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HARKINS, ALLEN D
4286 LAFAYETTE STREET
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

05/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARKINS, ALLEN D
Address: 5150 OLD HICKORY CIRCLE
City-St-Zip: MARIANNA, FL 32446

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: ALLEN D HARKINS

Electronic Signature of Signing Officer or Director

PSTD

05/07/2011

Date