2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001859

Entity Name: FOOD WITH CARE INC

FILED Apr 15, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princip | New Principal Place of Business: | | |
|---|--|---------------------------------|---|---|--|--|
| 6995 VEN ORLANDO | TURE CIR), FL 32807 | | | | | |
| Current Mailing Address: | | | New Mailing | New Mailing Address: | | |
| 6995 VEN ORLANDO | TURE CIR), FL 32807 | | | | | |
| FEI Number: | : 59-3351215 | FEI Number Applied For () | FEI Number Not Applica | able () Certificate of Status Desired () | | |
| Name and | Address of | Current Registered Agent | Name and A | Address of New Registered Agent: | | |
| GLANCY, 6995 VEN ORLANDO | JOHN F TURE CIR), FL 32807 | US | | | | |
| | named entity e of Florida. | submits this statement for the | ne purpose of changing its | registered office or registered agent, or both, | | |
| SIGNATUR | RE: | | | | | |
| | Electro | onic Signature of Registered | Agent | Date | | |
| Election Car | npaign Financi | ng Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | GLANCY, JOI 440 BEACH F | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | PECKO, MICI 8762 BANYAI | | Name: F Address: 8 | SVD (X) Change () Addition PECKO, MICHAEL L 8714 JASMINE COURT CAPE CANAVERAL, FL 32920 | | |
| Title: Name: Address: City-St-Zip: | D (KNEEN, FRAI 1247 NELSOI DUNEDIN, FL | N ST | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: | D (|) Delete | Title: | () Change () Addition | | |

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.

Address:

City-St-Zip:

SIGNATURE: JOHN F. GLANCY PRES 04/15/2009

8742 CRYSTAL CREEK COURT

LAND O' LAKES, FL 34638

Address:

City-St-Zip: