

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001859

Entity Name: FOOD WITH CARE INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6995 VENTURE CIR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6995 VENTURE CIR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3351215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANCY, JOHN F
6995 VENTURE CIR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LAMB, KRISTI J
6995 VENTURE CIR
ORLANDO, FL 32807 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: KRISTI J. LAMB

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLANCY, JOHN F
Address: 6995 VENTURE CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: PD
Name: LAMB, KRISTI J
Address: 6995 VENTURE CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: VD
Name: KNEEN, FRANK
Address: 1247 NELSON ST
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: ATEEK, GEORGE
Address: 8742 CRYSTAL CREEK COURT
City-St-Zip: LAND O' LAKES, FL 34638

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: KRISTI J. LAMB

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date