

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028559

Entity Name: FOOD-LINK INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

19045 TALON WAY
JUPITER, FL 33458

New Principal Place of Business:

8141 S.E. COUNTRY ESTATES WAY
JUPITER, FL 33458

Current Mailing Address:

19045 TALON WAY
JUPITER, FL 33458

New Mailing Address:

8141 S.E. COUNTRY ESTATES WAY
JUPITER, FL 33458

FEI Number: 65-0907335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN, MICHAEL F
19045 TALON WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GARVIN, MICHAEL F
8141 S. E. COUNTRY ESTATES WAY
JUPITER, FL 33458 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARVIN, MICHAEL F
Address: 19045 TALON WAY
City-St-Zip: JUPITER, FL 33458

Title: VSD () Delete
Name: GARVIN, DORANNE M
Address: 19045 TALON WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARVIN, MICHAEL F
Address: 8141 S. E. COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: VSD (X) Change () Addition
Name: GARVIN, DORANNE M
Address: 8141 S. E. COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

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: DORANNE M. GARVIN

VSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date