

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031906

Entity Name: TEAMS FOOD, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2210 N.E. DANIELS ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

2210 N.E. DANIELS ST.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0907085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JAMES M
2210 N.E. DANIELS ST.
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'LEARY, JAMES
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: VPD () Delete
Name: GAME, STEVEN
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: O'LEARY, VICTORIA
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: O'LEARY, JAMES M
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: PD (X) Change () Addition
Name: KESSLER, EDWARD G
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: D (X) Change () Addition
Name: GAME, STEVEN
Address: 2210 N.E. DANIELS ST.
City-St-Zip: ARCADIA, FL 34266

Title: D () Change (X) Addition
Name: KESSLER, DONNA
Address: 2210 N.E. DANIELS STREET
City-St-Zip: ARCADIA, FL 34266 US

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: JAMES M.O'LEARY

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date