2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # S68010 1. Entity Name FOOD SUPPLY, INC. Principal Place of Business Mailing Address 3100 S RIDGEWOOD AVE 3100 S RIDGEWOOD AVE **UNIT 100 UNIT 100** SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90069 013 ***150.00

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DO NOT WRITE IN THIS SPACE

04022008 No Chg-P CR2E034 (11/05)	

Applied For 4. FEI Number 59-3075766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

CROTTY, MICHAEL D 1825 BUSINESS PARK BLVD. SUITE A DAYTONA BEACH, FL 32114

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SACKS, DAVID 9 BROAD WATER DRIVE ORMOND BEACH, FL 32174						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOUSA, JAMES 2453 AVOCADO DRIVE DAYTONA BEACH, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOTZEL, STEPHEN 16 WINCHESTER ORMOND BEACH, FL 32174			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MATHENY, CHARLES 1143 ORANGE AVE DAYTONA BEACH, FL 32114			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. :						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attatement with an address, with all other like empowered							