

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83415

FILED
Feb 25, 2008
Secretary of State

Entity Name: FLORIDA FOOD COURT SYSTEMS, INC.

Current Principal Place of Business:

882 NORTH MAIN STREET
SALADO, TX 76571 US

New Principal Place of Business:

Current Mailing Address:

882 NORTH MAIN STREET
SALADO, TX 76571

New Mailing Address:

FEI Number: 65-0414599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, GLENN
5475 FACTORY SHOPS BLVD
ELLENTON, FL 34222 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIFFIN, PAUL H PRES.
Address: 882 NORTH MAIN ST
City-St-Zip: SALADO, TX 76571

Title: SECT () Delete
Name: EVANS, RICHARD T SEC,TRE
Address: 1847A HGY 46 WEST
City-St-Zip: NEW BRAUNFELS, TX 78132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL H GRIFFIN

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date