

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89839

FILED
Jan 31, 2011
Secretary of State

Entity Name: FLORIDA FOOD MANAGEMENT, INC.

Current Principal Place of Business:

1087 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1602
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1087 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1602
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3092633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, FISK
210 DOVERWOOD RD
FERN PARK, FL 32730 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
Name: HAYDEN, FISK
Address: 210 DOVERWOOD RD
City-St-Zip: FERN PARK, FL

Title: VD
Name: HAYDEN, STEVEN
Address: 243 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: STEVEN HAYDEN

VD

01/31/2011

Electronic Signature of Signing Officer or Director

Date