

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61835

FILED
Jan 25, 2011
Secretary of State

Entity Name: FOOD FANTASIES, INC.

Current Principal Place of Business:

18770 NE 6 AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

9993 N. W. 24 ST.
C/O KEN HONIG
CORAL SPGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0572228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W.
800 COR POINTE DR STE 510
FORT LAUDERDALE, FL 33334 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: SD
Name: CRAVEN, JAMES
Address: 12940 S.W. 82 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: HONIG, KENNETH
Address: 9993 N.W. 24 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEN HONIG

_____ Electronic Signature of Signing Officer or Director

PRES

01/25/2011

_____ Date