

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61835

FILED
Mar 08, 2012
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:

18770 NE 6 AVE
MIAMI, FL 33179

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: KENNETH J. HONIG

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date