

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2011
Secretary of State**

DOCUMENT# N02000004979

Entity Name: FAIR FOOD AMERICA, INC.

Current Principal Place of Business:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Mailing Address:

FEI Number: 04-3635046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGAJ, RICHARD J
8944 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912 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: NOGAJ, RICHARD J
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: VSTD
Name: NOGAJ, FLORENCE A
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: D
Name: PEREZ, STEPHEN
Address: 1305 REFLECTIONS WAY, #5
City-St-Zip: IMMOKALEE, FL 34142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. NOGAJ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date