

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004979

FILED
May 19, 2009
Secretary of State

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)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOGAJ, RICHARD J
1310 REFLECTIONS WAY
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

NOGAJ, RICHARD J
1305 REFLECTIONS WAY
#5
IMMOKALEE, FL 34142 US

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

05/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOGAJ, RICHARD J
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: FLORENCE A. NOGAJ

Electronic Signature of Signing Officer or Director

VPST

05/19/2009

Date