2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2010
Secretary of State

DOCUMENT# P06000156757

Entity Name: E 4 FOOD AND ENTERTAINMENT, INC.

Current Principal Place of Business:

2425 10 TH AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2425 10TH AVE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACK LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEREY, ELAINE
2425 10TH AVE NORTH
LAKE WORTH, FL 33461 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: ELAINE NEREY 03/06/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: NEREY, ELAINE
Address: 2425 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: ELAINE NEREY P 03/06/2010
Electronic Signature of Signing Officer or Director Date