

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86427

FILED
Apr 19, 2009
Secretary of State

Entity Name: CONCEPT FOODS, INC.

Current Principal Place of Business:

10006 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10006 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-2213025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENTINO, CHRIS
7532 SW 28 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PIACENTINO, CHRIS
14800 SW 21 ST
DAVIE, FL 33326 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: CHRIS PIACENTINO

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIACENTINO, CHRIS
Address: 14800 SW 21ST
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CHRIS PIACENTINO

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date