

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86427

FILED
Apr 20, 2012
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
14800 SW 21 ST
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

PIACENTINO, CHRIS
10006 GRIFFIN RD
COOPER CITY, FL 33328 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

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIACENTINO, CHRIS
Address: 10006 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

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: CHRIS PIACENTINO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date