

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006357

FILED
Jan 18, 2012
Secretary of State

Entity Name: CONVENIENCE FOOD SYSTEMS, INC.

Current Principal Place of Business:

8000 NORTH DALLAS PARKWAY
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

8000 NORTH DALLAS PARKWAY
FRISCO, TX 75034

New Mailing Address:

FEI Number: 22-2977967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BAYAT, TONY
Address: 8000 NORTH DALLAS PARKWAY
City-St-Zip: FRISCO, TX 75034

Title: SD
Name: GREAVES, SIMON
Address: 8000 NORTH DALLAS PARKWAY
City-St-Zip: FRISCO, TX 75034

Title: VPTD
Name: STRICKER, BRYON
Address: 8000 NORTH DALLAS PARKWAY
City-St-Zip: FRISCO, TX 75034

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: BRYON L. STRICKER

VPTD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date